

### SHREE GANESH **REMEDIES** LIMITED

Manufacturer of API Intermediates & Speciality Chemicals

### **September 30, 2024**

To,
The Corporate Relationship Department, **BSE Limited**,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001 **Scrip Code: 540737** 

Dear Sir,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 29<sup>th</sup> Annual General Meeting of Shree Ganesh Remedies Limited was held on Monday, September 30, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Shree Ganesh Remedies Limited

Aditya Patel Company Secretary

#### **ENCL**:

- 1. Results of Voting
- 2. Scrutinizer's Report



Head Office (Unit-1):
Plot No. 6011-12, GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)

Ph.: +91 9614961469, 7574976076 CIN No.: L24230GJ1995PLC025661 Unit-2):

Plot No. 6714/2,-6715 GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) Ph.: +91 9614961469, 7574976076 **GSTIN**: 24ABACS1471R1Z0 (Zero)



|                                                                                | SHREE GANESH REMEDIES LTD                                                                                       |
|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| End Date of the AGM                                                            | 30-09-2024                                                                                                      |
| Total number of shareholders on record date                                    | 8659                                                                                                            |
| No. of shareholders present in the meeting either in person or throught proxy: | No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM. |
| Promoters and promoter Group:                                                  |                                                                                                                 |
| Public:                                                                        |                                                                                                                 |
| No. of shareholders attended the meeting throught Video Conferencing:          | 39                                                                                                              |
| Promoters and promoter Group:                                                  | 04                                                                                                              |
| Public:                                                                        | 35                                                                                                              |

Resolution 1 : a. the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.

| Resolution required :(Ordinary / Special)                                | Ordinary Resolution |
|--------------------------------------------------------------------------|---------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | No                  |
|                                                                          |                     |

| Category                  | Mode of Voting | No. of shares | No. of votes | % of Votes        | No. of   | No. of  | % of Votes in     | % of Votes against on |
|---------------------------|----------------|---------------|--------------|-------------------|----------|---------|-------------------|-----------------------|
|                           |                | held          | polled       | Polled on         | Votes    | Votes   | favour on votes   | votes                 |
|                           |                |               |              | outstanding       | in favor | against | polled            | polled                |
|                           |                |               |              | shares            |          |         |                   |                       |
|                           |                | (1)           | (2)          | (3)=[(2)/(1)]*100 | (4)      | (5)     | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100     |
| Promoter & Promoter Group | E-VOTING       |               | 8292463      | 93.08             | 8292463  | 0       | 100.00            | 0.00                  |
|                           | POLL           | 8909111       | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | POSTAL BALLOT  | 8909111       | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | TOTAL          |               | 8292463      | 93.08             | 8292463  | 0       | 100.00            | 0.00                  |
| Public - Institutions     | E-VOTING       |               | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | POLL           | 1000          | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | POSTAL BALLOT  | 1000          | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | TOTAL          |               | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
| Public-Non Institutions   | E-VOTING       |               | 1166511      | 29.63             | 1166511  | 0       | 100.00            | 0.00                  |
|                           | POLL           | 3937087       | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | POSTAL BALLOT  | 3937067       | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | TOTAL          |               | 1166511      | 29.63             | 1166511  | 0       | 100.00            | 0.00                  |
| TOTAL                     |                | 12847198      | 9458974      | 73.63             | 9458974  | 0       | 100.00            | 0.00                  |

TOTAL | 12847198 | 9458974 | 73.63 | 9458974 | 0
Resolution 2 : Re-appointment of Mr.Gunjan Chandulal Kothia (DIN: 07408125) as a Director, liable to retire by rotation, who has offered himself for re-appointment.

| Resolution required :(Ordinary / Special)                                | Ordinary Resolution |
|--------------------------------------------------------------------------|---------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | No                  |
|                                                                          |                     |

|                           | lan i day u    |               |              | 1 2/ 22/          | T        |         |                   | 10/ 63/ 1             |
|---------------------------|----------------|---------------|--------------|-------------------|----------|---------|-------------------|-----------------------|
| Category                  | Mode of Voting | No. of shares | No. of votes | % of Votes        | No. of   | No. of  | % of Votes in     | % of Votes against on |
|                           |                | held          | polled       | Polled on         | Votes    | Votes   | favour on votes   | votes                 |
|                           |                |               |              | outstanding       | in favor | against | polled            | polled                |
|                           |                |               |              | shares            |          |         |                   |                       |
|                           |                | (1)           | (2)          | (3)=[(2)/(1)]*100 | (4)      | (5)     | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100     |
| Promoter & Promoter Group | E-VOTING       |               | 8292463      | 93.08             | 8292463  | 0       | 100.00            | 0.00                  |
|                           | POLL           | 8909111       | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | POSTAL BALLOT  | 8909111       | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | TOTAL          |               | 8292463      | 93.08             | 8292463  | 0       | 100.00            | 0.00                  |
| Public - Institutions     | E-VOTING       |               | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | POLL           | 1000          | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | POSTAL BALLOT  | 1000          | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | TOTAL          |               | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
| Public-Non Institutions   | E-VOTING       |               | 1166511      | 29.63             | 1166511  | 0       | 100.00            | 0.00                  |
|                           | POLL           | 3937087       | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | POSTAL BALLOT  | 3937007       | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | TOTAL          |               | 1166511      | 29.63             | 1166511  | 0       | 100.00            | 0.00                  |
| TOTAL                     |                | 12847198      | 9458974      | 73.63             | 9458974  | 0       | 100.00            | 0.00                  |

| Resolution 3 : To appoint State                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                             |                                                                                                              |                                                                                                                             |                                                                                    |                                                         |                                                                                                                                         |                                                                                                                                                                                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution required :(Ordinary                                                                                                                                                                                         | / / Special)                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                             | Ordinary Resolution                                                                                          |                                                                                                                             |                                                                                    |                                                         |                                                                                                                                         |                                                                                                                                                                                                                                                                                 |
| Whether promoter/promoter gr                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                            | nda/resolution ?                                                                            | No                                                                                                           |                                                                                                                             |                                                                                    |                                                         |                                                                                                                                         |                                                                                                                                                                                                                                                                                 |
|                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                             | 1                                                                                                            |                                                                                                                             |                                                                                    |                                                         |                                                                                                                                         |                                                                                                                                                                                                                                                                                 |
| Category                                                                                                                                                                                                               | Mode of Voting                                                                                                                                                                                                                                                                                                                                                                                                             | No. of shares                                                                               | No. of votes                                                                                                 | % of Votes                                                                                                                  | No. of                                                                             | No. of                                                  | % of Votes in                                                                                                                           | % of Votes against of                                                                                                                                                                                                                                                           |
| ,                                                                                                                                                                                                                      | 3                                                                                                                                                                                                                                                                                                                                                                                                                          | held                                                                                        | polled                                                                                                       | Polled on                                                                                                                   | Votes                                                                              | Votes                                                   | favour on votes                                                                                                                         | votes                                                                                                                                                                                                                                                                           |
|                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                             |                                                                                                              | outstanding                                                                                                                 | in favor                                                                           | against                                                 | polled                                                                                                                                  | polled                                                                                                                                                                                                                                                                          |
|                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                             |                                                                                                              | shares                                                                                                                      |                                                                                    |                                                         |                                                                                                                                         | •                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                            | (1)                                                                                         | (2)                                                                                                          | (3)=[(2)/(1)]*100                                                                                                           | (4)                                                                                | (5)                                                     | (6)=[(4)/(2)]*100                                                                                                                       | (7)=[(5)/(2)]*100                                                                                                                                                                                                                                                               |
| Promoter & Promoter Group                                                                                                                                                                                              | E-VOTING                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                             | 8292463                                                                                                      | 93.08                                                                                                                       | 8292463                                                                            | 0                                                       | 100.00                                                                                                                                  | 0.00                                                                                                                                                                                                                                                                            |
|                                                                                                                                                                                                                        | POLL                                                                                                                                                                                                                                                                                                                                                                                                                       | POLI                                                                                        | 0                                                                                                            | 0.00                                                                                                                        | 0                                                                                  | 0                                                       | 0.00                                                                                                                                    | 0.00                                                                                                                                                                                                                                                                            |
|                                                                                                                                                                                                                        | POSTAL BALLOT                                                                                                                                                                                                                                                                                                                                                                                                              | 8909111                                                                                     | 0                                                                                                            | 0.00                                                                                                                        | 0                                                                                  | 0                                                       | 0.00                                                                                                                                    | 0.00                                                                                                                                                                                                                                                                            |
|                                                                                                                                                                                                                        | TOTAL                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                             | 8292463                                                                                                      | 93.08                                                                                                                       | 8292463                                                                            | 0                                                       | 100.00                                                                                                                                  | 0.00                                                                                                                                                                                                                                                                            |
| Public - Institutions                                                                                                                                                                                                  | E-VOTING                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                             | 0                                                                                                            | 0.00                                                                                                                        | 0                                                                                  | 0                                                       | 0.00                                                                                                                                    | 0.00                                                                                                                                                                                                                                                                            |
|                                                                                                                                                                                                                        | POLL                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                             | 0                                                                                                            | 0.00                                                                                                                        | 0                                                                                  | 0                                                       | 0.00                                                                                                                                    | 0.00                                                                                                                                                                                                                                                                            |
|                                                                                                                                                                                                                        | POSTAL BALLOT                                                                                                                                                                                                                                                                                                                                                                                                              | 1000                                                                                        | 0                                                                                                            | 0.00                                                                                                                        | 0                                                                                  | 0                                                       | 0.00                                                                                                                                    | 0.00                                                                                                                                                                                                                                                                            |
|                                                                                                                                                                                                                        | TOTAL                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                             | 0                                                                                                            | 0.00                                                                                                                        | 0                                                                                  | 0                                                       | 0.00                                                                                                                                    | 0.00                                                                                                                                                                                                                                                                            |
| Public-Non Institutions                                                                                                                                                                                                | E-VOTING                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                             | 1166511                                                                                                      | 29.63                                                                                                                       | 1166511                                                                            | 0                                                       | 100.00                                                                                                                                  | 0.00                                                                                                                                                                                                                                                                            |
|                                                                                                                                                                                                                        | POLL                                                                                                                                                                                                                                                                                                                                                                                                                       | *****                                                                                       | 0                                                                                                            | 0.00                                                                                                                        | 0                                                                                  | 0                                                       | 0.00                                                                                                                                    | 0.00                                                                                                                                                                                                                                                                            |
|                                                                                                                                                                                                                        | POSTAL BALLOT                                                                                                                                                                                                                                                                                                                                                                                                              | 3937087                                                                                     | 0                                                                                                            | 0.00                                                                                                                        | o o                                                                                | 0                                                       | 0.00                                                                                                                                    | 0.00                                                                                                                                                                                                                                                                            |
|                                                                                                                                                                                                                        | TOTAL                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                             | 1166511                                                                                                      | 29.63                                                                                                                       | 1166511                                                                            | 0                                                       | 100.00                                                                                                                                  | 0.00                                                                                                                                                                                                                                                                            |
| TOTAL                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                            | 12847198                                                                                    | 9458974                                                                                                      | 73.63                                                                                                                       | 9458974                                                                            | 0                                                       | 100.00                                                                                                                                  | 0.00                                                                                                                                                                                                                                                                            |
|                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                            | nde/recelution 2                                                                            | Ordinary Resolution                                                                                          |                                                                                                                             |                                                                                    |                                                         |                                                                                                                                         |                                                                                                                                                                                                                                                                                 |
| Resolution required :(Ordinary Whether promoter/promoter gr                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                            | nda/resolution ?                                                                            | Ordinary Resolution                                                                                          |                                                                                                                             |                                                                                    |                                                         |                                                                                                                                         |                                                                                                                                                                                                                                                                                 |
| Whether promoter/promoter gi                                                                                                                                                                                           | roup are interested in the age                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                             | <u> </u>                                                                                                     |                                                                                                                             |                                                                                    |                                                         |                                                                                                                                         |                                                                                                                                                                                                                                                                                 |
| Whether promoter/promoter gi                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                            | No. of shares                                                                               | No. of votes                                                                                                 | % of Votes                                                                                                                  | No. of                                                                             | No. of                                                  | % of Votes in                                                                                                                           |                                                                                                                                                                                                                                                                                 |
| Whether promoter/promoter gi                                                                                                                                                                                           | roup are interested in the age                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                             | No                                                                                                           | Polled on                                                                                                                   | Votes                                                                              | No. of<br>Votes                                         | favour on votes                                                                                                                         | votes                                                                                                                                                                                                                                                                           |
| Whether promoter/promoter gi                                                                                                                                                                                           | roup are interested in the age                                                                                                                                                                                                                                                                                                                                                                                             | No. of shares                                                                               | No. of votes                                                                                                 | Polled on outstanding                                                                                                       |                                                                                    |                                                         |                                                                                                                                         |                                                                                                                                                                                                                                                                                 |
| Whether promoter/promoter gi                                                                                                                                                                                           | roup are interested in the age                                                                                                                                                                                                                                                                                                                                                                                             | No. of shares<br>held                                                                       | No. of votes polled                                                                                          | Polled on<br>outstanding<br>shares                                                                                          | Votes<br>in favor                                                                  | Votes<br>against                                        | favour on votes<br>polled                                                                                                               | polled                                                                                                                                                                                                                                                                          |
| Whether promoter/promoter gi                                                                                                                                                                                           | roup are interested in the age                                                                                                                                                                                                                                                                                                                                                                                             | No. of shares                                                                               | No. of votes                                                                                                 | Polled on outstanding                                                                                                       | Votes                                                                              | Votes                                                   | favour on votes                                                                                                                         | votes                                                                                                                                                                                                                                                                           |
| Whether promoter/promoter gi                                                                                                                                                                                           | roup are interested in the age  Mode of Voting  E-VOTING                                                                                                                                                                                                                                                                                                                                                                   | No. of shares<br>held                                                                       | No. of votes polled                                                                                          | Polled on<br>outstanding<br>shares                                                                                          | Votes<br>in favor                                                                  | Votes<br>against                                        | favour on votes<br>polled                                                                                                               | votes<br>polled                                                                                                                                                                                                                                                                 |
| Whether promoter/promoter gi                                                                                                                                                                                           | Mode of Voting  E-VOTING POLL                                                                                                                                                                                                                                                                                                                                                                                              | No. of shares held                                                                          | No. of votes polled                                                                                          | Polled on outstanding shares (3)=[(2)/(1)]*100                                                                              | Votes<br>in favor<br>(4)                                                           | Votes<br>against<br>(5)                                 | favour on votes<br>polled<br>(6)=[(4)/(2)]*100                                                                                          | votes<br>polled<br>(7)=[(5)/(2)]*100                                                                                                                                                                                                                                            |
| Whether promoter/promoter gi                                                                                                                                                                                           | Mode of Voting  E-VOTING POLL POSTAL BALLOT                                                                                                                                                                                                                                                                                                                                                                                | No. of shares<br>held                                                                       | No. of votes polled (2) 8292463                                                                              | Polled on outstanding shares (3)=[(2)/(1)]*100                                                                              | Votes<br>in favor<br>(4)<br>8292463                                                | Votes<br>against<br>(5)                                 | favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.00                                                                                | votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.00                                                                                                                                                                                                                                    |
| Whether promoter/promoter gi                                                                                                                                                                                           | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL                                                                                                                                                                                                                                                                                                                                                                          | No. of shares held                                                                          | No. of votes polled  (2)  8292463                                                                            | Polled on outstanding shares (3)=[(2)/(1)]*100 93.08 0.00 0.00 93.08                                                        | Votes<br>in favor<br>(4)<br>8292463                                                | Votes<br>against<br>(5)<br>0                            | favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.00<br>0.00                                                                        | votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.00<br>0.00                                                                                                                                                                                                                            |
| Whether promoter/promoter gi Category Promoter & Promoter Group                                                                                                                                                        | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING                                                                                                                                                                                                                                                                                                                                                                 | No. of shares held                                                                          | No. of votes polled  (2)  8292463  0  0  8292463  0                                                          | Polled on outstanding shares (3)=[(2)/(1)]*100 93.08 0.00 0.00 93.08 0.00                                                   | Votes<br>in favor<br>(4)<br>8292463<br>0<br>0<br>8292463                           | Votes against (5)  0 0 0 0 0 0                          | favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.00<br>0.00<br>0.00<br>100.00                                                      | votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00                                                                                                                                                                                                    |
| Whether promoter/promoter gi Category Promoter & Promoter Group                                                                                                                                                        | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL                                                                                                                                                                                                                                                                                                                                                            | No. of shares held  (1)  8909111                                                            | No. of votes polled  (2)  8292463  0  0  8292463  0  0  0  0  0  0  0  0  0  0  0  0  0                      | Polled on outstanding shares (3)=[(2)/(1)]*100  93.08  0.00  0.00  93.08  0.00  0.00                                        | Votes<br>in favor<br>(4)<br>8292463<br>0<br>0<br>8292463<br>0                      | Votes against (5)  0 0 0 0 0 0 0 0                      | favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00                                                            | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00                                                                                                                                                                                                               |
| Whether promoter/promoter gi Category Promoter & Promoter Group                                                                                                                                                        | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT                                                                                                                                                                                                                                                                                                                                              | No. of shares held                                                                          | No. of votes polled  (2)  8292463  0  0  8292463  0  0  0  0  0  0  0  0                                     | Polled on outstanding shares (3)=[(2)/(1)]*100  93.08  0.00  0.00  93.08  0.00  0.00  0.00                                  | Votes<br>in favor<br>(4)<br>8292463<br>0<br>0<br>8292463<br>0<br>0                 | Votes against (5) 0 0 0 0 0 0 0 0 0                     | favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.00<br>0.00<br>100.00<br>0.00<br>0.00<br>0.00                                      | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00                                                                                                                                                                                                               |
| Whether promoter/promoter group  Promoter & Promoter Group  Public - Institutions                                                                                                                                      | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL                                                                                                                                                                                                                                                                                  | No. of shares held  (1)  8909111                                                            | No. of votes polled  (2)  8292463  0  0  8292463  0  0  0  0  0  0                                           | Polled on outstanding shares (3)=[(2)/(1)]*100  93.08  0.00  0.00  93.08  0.00  0.00  0.00  0.00  0.00                      | Votes in favor  (4)  8292463  0  0  8292463  0  0  0  0  0  0                      | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0                 | favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  0.00  0.00                                           | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00                                                                                                                                                                                                               |
| Whether promoter/promoter group  Promoter & Promoter Group  Public - Institutions                                                                                                                                      | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING TOTAL E-VOTING                                                                                                                                                                                                                                                                                                                | No. of shares held  (1)  8909111                                                            | No. of votes polled  (2)  8292463  0  8292463  0  0  1166511                                                 | Polled on outstanding shares (3)=[(2)/(1)]*100  93.08  0.00  0.00  93.08  0.00  0.00  0.00  0.00  29.63                     | Votes in favor  (4)  8292463  0  0  8292463  0  0  0  1166511                      | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0           | favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00                                                            | votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00                                                                                                                                                                                                              |
|                                                                                                                                                                                                                        | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT                                                                                                                                                                                                                                                                          | No. of shares held  (1)  8909111  1000                                                      | No. of votes polled  (2)  8292463  0  8292463  0  0  1166511  0                                              | Polled on outstanding shares (3)=[(2)/(1)]*100  93.08  0.00  0.00  93.08  0.00  0.00  0.00  0.00  29.63  0.00               | Votes in favor  (4)  8292463  0  0  8292463  0  0  0  1166511                      | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0     | favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  0.00  100.00  0.00  0.00  0.00  0.00                 | votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00                                                                                                                                                                                                              |
| Whether promoter/promoter group  Promoter & Promoter Group  Public - Institutions                                                                                                                                      | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT                                                                                                                                                                                                                                                                          | No. of shares held  (1)  8909111                                                            | No. of votes polled  (2)  8292463  0  8292463  0  0  1166511  0  0                                           | Polled on outstanding shares (3)=[(2)/(1)]*100  93.08  0.00  0.00  93.08  0.00  0.00  0.00  0.00  29.63  0.00  0.00         | Votes in favor  (4)  8292463  0  0  8292463  0  0  0  1166511  0  0                | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00                                                            | votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00                                                                                                                                                                                                              |
| Whether promoter/promoter group  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions                                                                                                             | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT                                                                                                                                                                                                                                                                          | No. of shares held  (1)  8909111  1000  3937087                                             | No. of votes polled  (2)  8292463  0  8292463  0  0  1166511  0  1166511                                     | Polled on outstanding shares (3)=[(2)/(1)]*100  93.08  0.00  0.00  93.08  0.00  0.00  0.00  29.63  0.00  0.00  29.63        | Votes in favor  (4)  8292463  0  0  8292463  0  0  1166511  0  1166511             | Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  100.00  0.00  0.00  100.00  0.00  100.00             | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00                                                                                                                                                                                                               |
| Whether promoter/promoter group  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions                                                                                                             | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT                                                                                                                                                                                                                                        | No. of shares held  (1)  8909111  1000  3937087                                             | No. of votes polled  (2)  8292463  0  8292463  0  0  1166511  0  0                                           | Polled on outstanding shares (3)=[(2)/(1)]*100  93.08  0.00  0.00  93.08  0.00  0.00  0.00  0.00  29.63  0.00  0.00         | Votes in favor  (4)  8292463  0  0  8292463  0  0  0  1166511  0  0                | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00                                                            | votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00                                                                                                                                                                                                              |
| Whether promoter/promoter group  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions                                                                                                             | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT                                                                                                                                                                                                                                        | No. of shares held  (1)  8909111  1000  3937087                                             | No. of votes polled  (2)  8292463  0  8292463  0  0  1166511  0  1166511                                     | Polled on outstanding shares (3)=[(2)/(1)]*100  93.08  0.00  0.00  93.08  0.00  0.00  0.00  29.63  0.00  0.00  29.63        | Votes in favor  (4)  8292463  0  0  8292463  0  0  1166511  0  1166511             | Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  100.00  0.00  0.00  100.00  0.00  100.00             | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00                                                                                                                                                                                                               |
| Whether promoter/promoter group  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 5 : To ratify the ren                                                                    | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT                                                                                                                                                                                                                         | No. of shares held  (1)  8909111  1000  3937087                                             | No. of votes polled  (2)  8292463  0  0  8292463  0  0  1166511  0  1166511  9458974                         | Polled on outstanding shares (3)=[(2)/(1)]*100  93.08  0.00  0.00  93.08  0.00  0.00  0.00  29.63  0.00  0.00  29.63        | Votes in favor  (4)  8292463  0  0  8292463  0  0  1166511  0  1166511             | Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  100.00  0.00  0.00  100.00  0.00  100.00             | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00                                                                                                                                                                                                               |
| Whether promoter/promoter group  Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 5 : To ratify the ren  Resolution required :(Ordinary                          | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL                                                                                                                                                                                                                                 | No. of shares held  (1)  8909111  1000  3937087  12847198  If the company.                  | No. of votes polled  (2)  8292463  0  0  8292463  0  0  1166511  0  1166511  9458974  Ordinary Resolution    | Polled on outstanding shares (3)=[(2)/(1)]*100  93.08  0.00  0.00  93.08  0.00  0.00  0.00  29.63  0.00  0.00  29.63        | Votes in favor  (4)  8292463  0  0  8292463  0  0  1166511  0  1166511             | Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  100.00  0.00  0.00  100.00  0.00  100.00             | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00                                                                                                                                                                                                               |
| Whether promoter/promoter group  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 5 : To ratify the ren                                                                    | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL                                                                                                                                                                                                                                 | No. of shares held  (1)  8909111  1000  3937087  12847198  If the company.                  | No. of votes polled  (2)  8292463  0  0  8292463  0  0  1166511  0  1166511  9458974                         | Polled on outstanding shares (3)=[(2)/(1)]*100  93.08  0.00  0.00  93.08  0.00  0.00  0.00  29.63  0.00  0.00  29.63        | Votes in favor  (4)  8292463  0  0  8292463  0  0  1166511  0  1166511             | Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  100.00  0.00  0.00  100.00  0.00  100.00             | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00                                                                                                                                                                                                               |
| Whether promoter/promoter gi Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 5 : To ratify the ren  Resolution required :(Ordinary Whether promoter/promoter gi | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  COTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL OUT AND TOTAL | No. of shares held  (1)  8909111  1000  3937087  12847198  f the company.                   | No. of votes polled  (2)  8292463  0  0  8292463  0  0  1166511  0  1166511  9458974  Ordinary Resolution No | Polled on outstanding shares (3)=[(2)/(1)]*100  93.08  0.00  0.00  93.08  0.00  0.00  0.00  29.63  0.00  0.00  29.63  73.63 | Votes in favor  (4)  8292463  0  0  8292463  0  0  0  1166511  0  1166511  9458974 | Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  100.00  0.00  0.00  100.00  0.00  100.00  100.00  100.00  100.00  100.00 | votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00                                                                                                                                                                                                              |
| Whether promoter/promoter gi Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 5 : To ratify the ren  Resolution required :(Ordinary                              | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL                                                                                                                                                                                                                                 | No. of shares held  (1)  8909111  1000  3937087  12847198  f the company.  nda/resolution ? | No. of votes polled  (2)  8292463  0  0  8292463  0  0  1166511  0  1166511  9458974  Ordinary Resolution No | Polled on outstanding shares (3)=[(2)/(1)]*100  93.08  0.00  0.00  93.08  0.00  0.00  0.00  29.63  0.00  0.00  29.63  73.63 | Votes in favor  (4)  8292463  0  0  8292463  0  0  1166511  0  1166511  9458974    | Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 No. of | favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  100.00  0.00  0.00  100.00  0.00  100.00  100.00  100.00  100.00         | votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00 |
| Whether promoter/promoter gi Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 5 : To ratify the ren  Resolution required :(Ordinary Whether promoter/promoter gi | Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  COTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL OUT AND TOTAL | No. of shares held  (1)  8909111  1000  3937087  12847198  f the company.                   | No. of votes polled  (2)  8292463  0  0  8292463  0  0  1166511  0  1166511  9458974  Ordinary Resolution No | Polled on outstanding shares (3)=[(2)/(1)]*100  93.08  0.00  0.00  93.08  0.00  0.00  0.00  29.63  0.00  0.00  29.63  73.63 | Votes in favor  (4)  8292463  0  0  8292463  0  0  0  1166511  0  1166511  9458974 | Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  100.00  0.00  0.00  100.00  0.00  100.00  100.00  100.00  100.00  100.00 | votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00                                                                                                                                                                                                              |

|                           |               | (1)      | (2)     | shares<br>(3)=[(2)/(1)]*100 | (4)     | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
|---------------------------|---------------|----------|---------|-----------------------------|---------|-----|-------------------|-------------------|
| Promoter & Promoter Group | E-VOTING      |          | 8292463 | 93.08                       | 8292463 | 0   | 100.00            | 0.00              |
|                           | POLL          | 8909111  | 0       | 0.00                        | 0       | 0   | 0.00              | 0.00              |
|                           | POSTAL BALLOT | 0303111  | 0       | 0.00                        | 0       | 0   | 0.00              | 0.00              |
|                           | TOTAL         |          | 8292463 | 93.08                       | 8292463 | 0   | 100.00            | 0.00              |
| Public - Institutions     | E-VOTING      |          | 0       | 0.00                        | 0       | 0   | 0.00              | 0.00              |
|                           | POLL          | 1000     | 0       | 0.00                        | 0       | 0   | 0.00              | 0.00              |
|                           | POSTAL BALLOT | 1000     | 0       | 0.00                        | 0       | 0   | 0.00              | 0.00              |
|                           | TOTAL         |          | 0       | 0.00                        | 0       | 0   | 0.00              | 0.00              |
| Public-Non Institutions   | E-VOTING      |          | 1166511 | 29.63                       | 1166511 | 0   | 100.00            | 0.00              |
|                           | POLL          | 3937087  | 0       | 0.00                        | 0       | 0   | 0.00              | 0.00              |
|                           | POSTAL BALLOT | 3937007  | 0       | 0.00                        | 0       | 0   | 0.00              | 0.00              |
|                           | TOTAL         |          | 1166511 | 29.63                       | 1166511 | 0   | 100.00            | 0.00              |
| TOTAL                     |               | 12847198 | 9458974 | 73.63                       | 9458974 | 0   | 100.00            | 0.00              |

Resolution 6 : To consider and approve variation in terms of the Objects of the Rights Issue.

| Resolution required :(Ordinary / Special)                                | Special Resolution |
|--------------------------------------------------------------------------|--------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | No                 |
|                                                                          | •                  |

| Category                  | Mode of Voting | No. of shares | No. of votes | % of Votes        | No. of   | No. of  | % of Votes in     | % of Votes against on |
|---------------------------|----------------|---------------|--------------|-------------------|----------|---------|-------------------|-----------------------|
|                           |                | held          | polled       | Polled on         | Votes    | Votes   | favour on votes   | votes                 |
|                           |                |               |              | outstanding       | in favor | against | polled            | polled                |
|                           |                |               |              | shares            |          |         |                   |                       |
|                           |                | (1)           | (2)          | (3)=[(2)/(1)]*100 | (4)      | (5)     | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100     |
| Promoter & Promoter Group | E-VOTING       |               | 8292463      | 93.08             | 8292463  | 0       | 100.00            | 0.00                  |
|                           | POLL           | 8909111       | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | POSTAL BALLOT  | 8909111       | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | TOTAL          |               | 8292463      | 93.08             | 8292463  | 0       | 100.00            | 0.00                  |
| Public - Institutions     | E-VOTING       |               | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | POLL           | 1000          | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | POSTAL BALLOT  | 1000          | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | TOTAL          |               | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
| Public-Non Institutions   | E-VOTING       |               | 1049001      | 26.64             | 1049001  | 0       | 100.00            | 0.00                  |
|                           | POLL           | 3937087       | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | POSTAL BALLOT  | 3937007       | 0            | 0.00              | 0        | 0       | 0.00              | 0.00                  |
|                           | TOTAL          |               | 1049001      | 26.64             | 1049001  | 0       | 100.00            | 0.00                  |
| TOTAL                     |                | 12847198      | 9341464      | 72.71             | 9341464  | 0       | 100.00            | 0.00                  |



### Vishal Thawani & Associates

Company Secretaries Peer Reviewed Firm

### Scrutinizer's Report

To, The Chairman, Shree Ganesh Remedies Limited, Plot No. 6011, G.I.D.C, Ankleshwar – 393002.

Dear Sir.

#### Sub: Scrutinizer's Report on remote E-voting and AGM Voting

- I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of directors of **Shree Ganesh Remedies Limited** ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 29th Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 29th Annual General Meeting of the Company held on September 30, 2024, through Video Conferencing / Other Audio Visual Means submit my report as under:
- 1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).
- 2. In accordance with the Notice of the 29<sup>th</sup> Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5<sup>th</sup> May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9:00 a.m. on September 27, 2024 and remained open upto 5:00 p.m. on September 29, 2024.
- 3. The shareholders present at the AGM through VC were provided the facility to vote by CDSL.
- 4. The Equity Shareholders holding fully paid / partly paid equity shares as on the "cut-off date" i.e. September 23, 2024 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.
- 5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal <a href="www.evotingindia.com">www.evotingindia.com</a> after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
- 7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company:

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### **ORDINARY BUSINESS:**

### (1) To receive, consider and adopt

- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon. (Ordinary Resolution):

| Voted <b>in favor</b> of the resolution: |                                   |                              |                                         |  |  |  |
|------------------------------------------|-----------------------------------|------------------------------|-----------------------------------------|--|--|--|
| Voting                                   | Number of<br>members who<br>voted | Number of votes cast by them | % of total number of valid votes casted |  |  |  |
| E-voting at AGM                          | 15                                | 568498                       | 6.01                                    |  |  |  |
| Remote E-voting                          | 30                                | 8890476                      | 93.99                                   |  |  |  |
| Total                                    | 45                                | 9458974                      | 100.00                                  |  |  |  |

| Voted <b>against</b> of the resolution: |                                   |                              |                                         |  |  |  |
|-----------------------------------------|-----------------------------------|------------------------------|-----------------------------------------|--|--|--|
| Voting                                  | Number of<br>members who<br>voted | Number of votes cast by them | % of total number of valid votes casted |  |  |  |
| E-voting at AGM                         | 0                                 | 0                            | 0                                       |  |  |  |
| Remote E-voting                         | 0                                 | 0                            | 0                                       |  |  |  |
| Total                                   | 0                                 | 0                            | 0                                       |  |  |  |

| Abstained /Invalid votes: |                                   |                              |  |  |
|---------------------------|-----------------------------------|------------------------------|--|--|
| Voting                    | Number of<br>members who<br>voted | Number of votes cast by them |  |  |
| E-voting at AGM           | 0                                 | 0                            |  |  |
| Remote E-voting           | 0                                 | 0                            |  |  |
| Total                     | 0                                 | 0                            |  |  |

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 29<sup>th</sup> Annual General Meeting is passed with requisite majority.

## (2) To appoint Mr. Gunjan Chandulal Kothia (DIN: 07408125), who retires by rotation as a director. (Ordinary Resolution):

| Voted <b>in favor</b> of th | e resolution:                     |                              |                                         |
|-----------------------------|-----------------------------------|------------------------------|-----------------------------------------|
| Voting                      | Number of<br>members who<br>voted | Number of votes cast by them | % of total number of valid votes casted |
| E-voting at AGM             | 15                                | 568498                       | 6.01                                    |
| Remote E-voting             | 30                                | 8890476                      | 93.99                                   |
| Total                       | 45                                | 9458974                      | 100.00                                  |

| Voted <b>against</b> of the resolution: |                                   |                              |                                         |  |
|-----------------------------------------|-----------------------------------|------------------------------|-----------------------------------------|--|
| Voting                                  | Number of<br>members who<br>voted | Number of votes cast by them | % of total number of valid votes casted |  |
| E-voting at AGM                         | 0                                 | 0                            | 0                                       |  |
| Remote E-voting                         | 0                                 | 0                            | 0                                       |  |
| Total                                   | 0                                 | 0                            | 0                                       |  |

| Abstained /Invalid votes: |                                   |                              |
|---------------------------|-----------------------------------|------------------------------|
| Voting                    | Number of<br>members who<br>voted | Number of votes cast by them |
| E-voting at AGM           | 0                                 | 0                            |
| Remote E-voting           | 0                                 | 0                            |
| Total                     | 0                                 | 0                            |

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 29th Annual General Meeting is passed with requisite majority.

### (3) To appoint Statutory Auditors to fill casual vacancy. (Ordinary Resolution):

| Voted <b>in favor</b> of the resolution: |                                   |                              |                                         |
|------------------------------------------|-----------------------------------|------------------------------|-----------------------------------------|
| Voting                                   | Number of<br>members who<br>voted | Number of votes cast by them | % of total number of valid votes casted |
| E-voting at AGM                          | 15                                | 568498                       | 6.01                                    |
| Remote E-voting                          | 30                                | 8890476                      | 93.99                                   |
| Total                                    | 45                                | 9458974                      | 100.00                                  |

| Voted <b>against</b> of the resolution: |                                   |                              |                                         |  |
|-----------------------------------------|-----------------------------------|------------------------------|-----------------------------------------|--|
| Voting                                  | Number of<br>members who<br>voted | Number of votes cast by them | % of total number of valid votes casted |  |
| E-voting at AGM                         | 0                                 | 0                            | 0                                       |  |
| Remote E-voting                         | 0                                 | 0                            | 0                                       |  |
| Total                                   | 0                                 | 0                            | 0                                       |  |

| Abstained /Invalid votes: |                                   |                              |  |
|---------------------------|-----------------------------------|------------------------------|--|
| Voting                    | Number of<br>members who<br>voted | Number of votes cast by them |  |
| E-voting at AGM           | 0                                 | 0                            |  |
| Remote E-voting           | 0                                 | 0                            |  |
| Total                     | 0                                 | 0                            |  |

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 29<sup>th</sup> Annual General Meeting is passed with requisite majority.

### (4) To appoint Statutory Auditors and fix their remuneration. (Ordinary Resolution):

| Voted in favor of the | e resolution:                     |                              |                                         |
|-----------------------|-----------------------------------|------------------------------|-----------------------------------------|
| Voting                | Number of<br>members who<br>voted | Number of votes cast by them | % of total number of valid votes casted |
| E-voting at AGM       | 15                                | 568498                       | 6.01                                    |
| Remote E-voting       | 30                                | 8890476                      | 93.99                                   |
| Total                 | 45                                | 9458974                      | 100.00                                  |

| Voted <b>against</b> of the resolution: |                                   |                              |                                         |  |
|-----------------------------------------|-----------------------------------|------------------------------|-----------------------------------------|--|
| Voting                                  | Number of<br>members who<br>voted | Number of votes cast by them | % of total number of valid votes casted |  |
| E-voting at AGM                         | 0                                 | 0                            | 0                                       |  |
| Remote E-voting                         | 0                                 | 0                            | 0                                       |  |
| Total                                   | 0                                 | 0                            | 0                                       |  |

| Abstained /Invalid votes: |                                   |                              |
|---------------------------|-----------------------------------|------------------------------|
| Voting                    | Number of<br>members who<br>voted | Number of votes cast by them |
| E-voting at AGM           | 0                                 | 0                            |
| Remote E-voting           | 0                                 | 0                            |
| Total                     | 0                                 | 0                            |

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 4 as set out in the notice of 29th Annual General Meeting is passed with requisite majority.

# (5) To ratify the remuneration of Cost Auditors of the company. (Ordinary Resolution):

| Voted in favor of the | e resolution:                     |                              |                                         |
|-----------------------|-----------------------------------|------------------------------|-----------------------------------------|
| Voting                | Number of<br>members who<br>voted | Number of votes cast by them | % of total number of valid votes casted |
| E-voting at AGM       | 15                                | 568498                       | 6.01                                    |
| Remote E-voting       | 30                                | 8890476                      | 93.99                                   |
| Total                 | 45                                | 9458974                      | 100.00                                  |

| Voted <b>against</b> of the resolution: |                                   |                              |                                         |  |
|-----------------------------------------|-----------------------------------|------------------------------|-----------------------------------------|--|
| Voting                                  | Number of<br>members who<br>voted | Number of votes cast by them | % of total number of valid votes casted |  |
| E-voting at AGM                         | 0                                 | 0                            | 0                                       |  |
| Remote E-voting                         | 0                                 | 0                            | 0                                       |  |
| Total                                   | 0                                 | 0                            | 0                                       |  |

| Abstained /Invalid votes: |                                   |                              |  |
|---------------------------|-----------------------------------|------------------------------|--|
| Voting                    | Number of<br>members who<br>voted | Number of votes cast by them |  |
| E-voting at AGM           | 0                                 | 0                            |  |
| Remote E-voting           | 0                                 | 0                            |  |
| Total                     | 0                                 | 0                            |  |

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 5 as set out in the notice of 29<sup>th</sup> Annual General Meeting is passed with requisite majority.

# (6) To consider and approve variation in terms of the Objects of the Rights Issue (Special Resolution).

| Voted <b>in favor</b> of the resolution: |                                   |                              |                                         |  |
|------------------------------------------|-----------------------------------|------------------------------|-----------------------------------------|--|
| Voting                                   | Number of<br>members who<br>voted | Number of votes cast by them | % of total number of valid votes casted |  |
| E-voting at AGM                          | 15                                | 568498                       | 6.09                                    |  |
| Remote E-voting                          | 29                                | 8772966                      | 93.91                                   |  |
| Total                                    | 44                                | 9341464                      | 100.00                                  |  |

| Voted <b>against</b> of the resolution: |                                   |                              |                                         |  |  |
|-----------------------------------------|-----------------------------------|------------------------------|-----------------------------------------|--|--|
| Voting                                  | Number of<br>members who<br>voted | Number of votes cast by them | % of total number of valid votes casted |  |  |
| E-voting at AGM                         | 0                                 | 0                            | 0                                       |  |  |
| Remote E-voting                         | 0                                 | 0                            | 0                                       |  |  |
| Total                                   | 0                                 | 0                            | 0                                       |  |  |

| Abstained /Invalid votes: |                                   |                              |  |  |
|---------------------------|-----------------------------------|------------------------------|--|--|
| Voting                    | Number of<br>members who<br>voted | Number of votes cast by them |  |  |
| E-voting at AGM           | 0                                 | 0                            |  |  |
| Remote E-voting           | 1                                 | 117510                       |  |  |
| Total                     | 0                                 | 0                            |  |  |

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 6 as set out in the notice of 29<sup>th</sup> Annual General Meeting is passed with requisite majority.

A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

### For, Vishal Thawani & Associates Practicing Company Secretaries

CS Vishal Thawani Proprietor M. No. - A43938 COP No. - 17377 Date: September 30, 2024

Place: Ahmedabad

**UDIN**: A043938F001388512

#### Countersigned by:

Name: Aditya Patel

Designation: Company Secretary 29<sup>th</sup> Annual General Meeting Date: September 30, 2024