



March 04, 2025

To,
The Listing Compliance Department
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 522295

The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol - CONTROLPR

Sub.: Result of Postal Ballot through Remote E-voting

Dear Sir/ Ma'am,

Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its members for the resolutions as set out in the Postal Ballot Notice ('Notice') dated January 18, 2025.

In this regard, all the resolutions as set in the Notice have been duly approved by the members of the Company with the requisite majority. The resolutions is deemed to have been passed on March 02, 2025, the last date specified for receipt of votes through remote e-voting process.

The details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on Postal Ballot including e-voting, in respect of above resolutions is attached.

Thanking you,

For **Control Print Limited**



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Place: Mumbai

Encl: As above

CONTROL PRINT LIMITED

Date of the AGM/EGM/Postal Ballot	02/03/2025
Total number of shareholders on record date	26816
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable

Resolution 1 : To consider and approve one or more Employee Stock Option Schemes to be offered to the Employees of the Company directly or through an irrevocable Trust.

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8429059	8429059	100.00	8429059	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8429059	8429059	100.00	8429059	0	100.00	0.00
Public - Institutions	E-VOTING	623363	150319	24.11	0	150319	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	623363	150319	24.11	0	150319	0.00	100.00
Public-Non Institutions	E-VOTING	6941790	676468	9.75	676262	206	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6941790	676468	9.74	676262	206	99.97	0.03
TOTAL		15994212	9255846	57.87	9105321	150525	98.37	1.63

Resolution 2 : To consider and approve one or more Employee Stock Option Schemes to be offered to the employees of the subsidiaries or its associate companies, of the Company, in India or outside India, in the present or future, directly or through an irrevocable trust.

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8429059	8429059	100.00	8429059	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8429059	8429059	100.00	8429059	0	100.00	0.00
Public - Institutions	E-VOTING	623363	150319	24.11	0	150319	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	623363	150319	24.11	0	150319	0.00	100.00
Public-Non Institutions	E-VOTING	6941790	676318	9.74	676110	208	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00

POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	6941790	676318	9.74	676110	208	99.97	0.03
TOTAL	15994212	9255696	57.87	9105169	150527	98.37	1.63

Resolution 3 To consider and approve Grant of options, equal to or exceeding one per cent of the issued capital under the Employee Stock Option Scheme to identified employees, during any one year.

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8429059	8429059	100.00	8429059	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8429059	8429059	100.00	8429059	0	100.00	0.00
Public - Institutions	E-VOTING	623363	150319	24.11	0	150319	0.00	100.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	623363	150319	24.11	0	150319	0.00	100.00
Public-Non Institutions	E-VOTING	6941790	676468	9.75	676262	206	99.97	0.03
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6941790	676468	9.74	676262	206	99.97	0.03
TOTAL		15994212	9255846	57.87	9105321	150525	98.37	1.63

Resolution 4 Approval for the establishment of an irrevocable Employee Welfare Trust and authorization for secondary acquisition of Shares for implementing an Employee Stock Option Scheme.

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8429059	8429059	100.00	8429059	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8429059	8429059	100.00	8429059	0	100.00	0.00
Public - Institutions	E-VOTING	623363	150319	24.11	0	150319	0.00	100.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	623363	150319	24.11	0	150319	0.00	100.00
Public-Non Institutions	E-VOTING	6941790	676767	9.75	676561	206	99.97	0.03
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6941790	676767	9.75	676561	206	99.97	0.03
TOTAL		15994212	9256145	57.87	9105620	150525	98.37	1.63

Resolution 5 To approve grant of financial assistance/provision of money by the Company to the Employee Welfare Trust to fund the acquisition of its equity shares, in terms of the Employee stock option scheme.

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8429059	8429059	100.00	8429059	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8429059	8429059	100.00	8429059	0	100.00	0.00
Public - Institutions	E-VOTING	623363	150319	24.11	0	150319	0.00	100.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	623363	150319	24.11	0	150319	0.00	100.00
Public-Non Institutions	E-VOTING	6941790	676778	9.75	676572	206	99.97	0.03
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6941790	676778	9.75	676572	206	99.97	0.03
TOTAL		15994212	9256156	57.87	9105631	150525	98.37	1.63

Resolution 6 To confirm Remuneration of Cost Auditors for the Financial Year ending 31st March 2025.

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8429059	8429059	100.00	8429059	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8429059	8429059	100.00	8429059	0	100.00	0.00
Public - Institutions	E-VOTING	623363	150319	24.11	150319	0	100.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	623363	150319	24.11	150319	0	100.00	0.00
Public-Non Institutions	E-VOTING	6941790	676767	9.75	676741	26	100.00	0.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6941790	676767	9.75	676741	26	99.99	0.00
TOTAL		15994212	9256145	57.87	9256119	26	99.99	0.00

NILESH SHAH & ASSOCIATES

Company Secretaries

Scrutinizer's Report in Respect of Postal Ballot Process

[Pursuant to Section 110 read with 108 of the Companies Act, 2013 and Rule 22 read with 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Control Print Limited
C-106, Hind Saurashtra Industrial Estate,
Andheri-Kurla Road, Marol Naka,
Andheri (East), Mumbai – 400 059

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Voting / E-Voting Process

The Board of Directors of Control Print Limited ("Company") vide its resolution passed on Saturday, January 18, 2025, decided to conduct the process of voting through postal ballot for obtaining approval of shareholders of the Company for the following resolution as set out in the Notice dated Saturday, January 18, 2025:

1. To consider and approve one or more Employee Stock Option Schemes to be offered to the Employees of the Company directly or through an irrevocable Trust.
2. To consider and approve one or more Employee Stock Option Schemes to be offered to the employees of the subsidiaries or its associate companies, of the Company, in India or outside India, in the present or future, directly or through an irrevocable trust.
3. To consider and approve Grant of options, equal to or exceeding one per cent of the issued capital under the Employee Stock Option Scheme to identified employees, during any one year.
4. Approval for the establishment of an irrevocable Employee Welfare Trust and authorization for secondary acquisition of Shares for implementing an Employee Stock Option Scheme.
5. To approve grant of financial assistance/provision of money by the Company to the Employee Welfare Trust to fund the acquisition of its equity shares, in terms of the Employee stock option scheme.
6. To confirm Remuneration of Cost Auditors for the Financial Year ending 31st March 2025.

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Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

Peer Review No: 698/2020



1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

For seeking the approval of the shareholders of the Company for the aforesaid matters through the postal ballot, the Company has provided the facility of voting through electronic means only (i.e. remote e-voting) as required under the provisions of Section 108 read with 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 22/2020 dated June 15, 2020, MCA General Circular No. 33/2020 dated September 28, 2020, MCA General Circular No. 39/2020 dated December 31, 2020, MCA General Circular No. 10/2021 dated June 23, 2021, MCA General Circular No. 20/2021 dated December 8, 2021, MCA General Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred as 'MCA Circulars') read along with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Nilesh Shah & Associates, Practicing Company Secretary represented by Mr. Nilesh G. Shah (Membership No. FCS 4554), Partner, were appointed as a Scrutinizer by the Company for the purpose of the conducting the postal ballot voting process via remote e-voting only, in a fair and transparent manner in respect of obtaining approval of shareholders of the Company for the aforesaid matter as required under the above stated provisions of the Companies Act, 2013.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through postal ballot via remote e-voting on the resolution contained in the postal ballot notice. Our responsibility as a scrutinizer for the remote e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of voting through postal ballot (remote e-voting), containing summary of the votes cast "in favour" or "against" the resolution as stated above, based on the reports generated from the e-voting system provided by the Bigshare Services Private Limited (Bigshare), the authorized agency to provide e-voting facilities, engaged by the Company.

The Postal Ballot Notice dated Saturday, January 18, 2025, along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, was sent to the Shareholders of the Company, by electronic form only i.e. by email to all Shareholders/Beneficiaries whose Names appeared on the Register of Members/Record of Depositories as on the cut-off date i.e. Friday, January 24, 2025, in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and MCA Circulars.



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Company Secretaries

For avoidance of any doubt meaning of 'Postal Ballot' denotes only 'remote e-voting' for the purpose of this resolution.

The Shareholders of the Company holding shares on the cut-off date of Friday, January 24, 2025, were entitled to vote on the resolutions as set out in the postal ballot notice.

In this regard, we submit our report as under:

1. The Company had provided facility of casting vote to the Shareholders of the Company through postal ballot voting process by remote e-voting only on the platform provided by Bigshare.
2. The Company had followed the process as required under Section 108 read with Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars in respect of providing voting facility through postal ballot via electronic means.
3. The Postal Ballot voting (remote e-voting) period commenced from Saturday, February 01, 2025, 9:00 a.m. and concluded on Sunday, March 02, 2025, 5:00 p.m. and the e-voting module was disabled for voting by thereafter.
4. At the end of the e-voting period, we unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
5. The details containing a list of shareholders who voted 'for' or 'against' the resolution was downloaded from the e-voting website of Bigshare.
6. We have scrutinized the votes cast through electronic means for the purpose of this report.
7. The particulars of all the electronic votes cast by the shareholders through e-voting process have been recorded in a register separately maintained for the purpose.
8. A summary of the votes cast through remote e-voting by shareholders of the Company is enclosed herewith.



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NILESH SHAH & ASSOCIATES

Company Secretaries

Recommendation:

The resolutions should be considered as passed having secured the requisite majority of votes. The Chairman / any person authorised by the Chairman may accordingly declare the result of the voting.

Thanking You,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries



Nilesh G. Shah

Partner

Membership No.: FCS 4554, CP No. 2631

UDIN: F004554F004037803

Place: Mumbai

Date: 03.03.2025

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Company Secretaries

Annexure I to Scrutinizer's Report

1. **Special Resolution:** Approval of one or more Employee Stock Option Schemes to be offered to the Employees of the Company directly or through an irrevocable Trust:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	66	9105321	98.37%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	19	150525	1.63 %

(iii) Invalid / Abstain Votes*:

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes cast by them
Voting Through Electronic Means	3	311

Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected



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Company Secretaries

2. **Special Resolution:** To consider and approve one or more Employee Stock Option Schemes to be offered to the employees of the subsidiaries or its associate companies, of the Company, in India or outside India, in the present or future, directly or through an irrevocable trust:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	64	9105169	98.37%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	20	150527	1.63%

(iii) Invalid / Abstain Votes*:

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes cast by them
Voting Through Electronic Means	4	461

*Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected



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Company Secretaries

3. **Special Resolution:** To consider and approval of Grant of options, equal to or exceeding one per cent of the issued capital under the Employee Stock Option Scheme to identified employees, during any one year:

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

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	66	9105321	98.37%

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

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	19	150525	1.63%

(iii) **Invalid / Abstain Votes*:**

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes cast by them
Voting Through Electronic Means	3	311

*Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected



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4. **Special Resolution:** Approval for the establishment of an irrevocable Employee Welfare Trust and authorization for secondary acquisition of Shares for implementing an Employee Stock Option Scheme:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	67	9105620	98.37%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	19	150525	1.63%

(iii) Invalid / Abstain Votes*:

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes cast by them
Voting Through Electronic Means	2	12

*Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected



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5. **Special Resolution:** To approve grant of financial assistance/provision of money by the Company to the Employee Welfare Trust to fund the acquisition of its equity shares, in terms of the Employee stock option scheme:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	68	9105631	98.37%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	19	150525	1.63%

(iii) Invalid / Abstain Votes*:

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes cast by them
Voting Through Electronic Means	1	1

*Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected



211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
Peer Review No: 698/2020

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NILESH SHAH & ASSOCIATES

Company Secretaries

6. **Ordinary Resolution:** Remuneration of Cost Auditors for the Financial Year ending 31st March 2025:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	84	9256119	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	2	26	0.01%

(iii) Invalid / Abstain Votes*:

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes cast by them
Voting Through Electronic Means	2	12

*Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected



A handwritten signature in black ink, appearing to be "D. B. B. B.", written over a horizontal line.

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