

| General information about company                                                           |                                |
|---------------------------------------------------------------------------------------------|--------------------------------|
| Scrip code                                                                                  | 000000                         |
| NSE Symbol                                                                                  | ESFL                           |
| MSEI Symbol                                                                                 | NOTLISTED                      |
| ISIN                                                                                        | INE0ITO01014                   |
| Name of the company                                                                         | Essen Speciality Films Limited |
| Type of meeting                                                                             | AGM                            |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2026                     |
| Start time of the meeting                                                                   | 10:30 AM                       |
| End time of the meeting                                                                     | 10:55 AM                       |

| Scrutinizer Details                       |                  |
|-------------------------------------------|------------------|
| Name of the Scrutinizer                   | CS Janvi N Davda |
| Firms Name                                | CS Janvi N Davda |
| Qualification                             | CS               |
| Membership Number                         | F13895           |
| Date of Board Meeting in which appointed  | 31-08-2026       |
| Date of Issuance of Report to the company | 30-09-2026       |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 22-09-2026 |
| Total number of shareholders on record date                                  | 3537       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 16         |
| b) Public                                                                    | 11         |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of resolution passed in the meeting                                      | 9          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2026 and Reports of the Board of Directors and Auditors thereon |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                              | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                    | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 17720400           | 17507640            | 98.7993                                                                                                                                                                              | 17507640                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 209520              | 1.1824                                                                                                                                                                               | 209520                   | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 17720400           | 17717160            | 99.9817                                                                                                                                                                              | 17717160                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 720                | 0                   | 0                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 720                | 0                   | 0                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7117920            | 1080                | 0.0152                                                                                                                                                                               | 1080                     | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 16560               | 0.2327                                                                                                                                                                               | 16560                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 7117920            | 17640               | 0.2478                                                                                                                                                                               | 17640                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24839040           | 17734800            | 71.3989                                                                                                                                                                              | 17734800                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                      |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Utkarsh Rajeshbhai Doshi (DIN: 07234144), who retires by rotation and being eligible, offers himself for re-appointment |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                       | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                             | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 17720400           | 17507640            | 98.7993                                                                                                                                                       | 17507640                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 209520              | 1.1824                                                                                                                                                        | 209520                   | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 17720400           | 17717160            | 99.9817                                                                                                                                                       | 17717160                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 720                | 0                   | 0                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 720                | 0                   | 0                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7117920            | 1080                | 0.0152                                                                                                                                                        | 1080                     | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 16560               | 0.2327                                                                                                                                                        | 16560                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 7117920            | 17640               | 0.2478                                                                                                                                                        | 17640                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24839040           | 17734800            | 71.3989                                                                                                                                                       | 17734800                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                               |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(3)                                                            |                               |                    |                     |                                                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To ratify the remuneration payable to M/s. Sagar M. Kapadiya & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2027 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                          | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 17720400           | 17507640            | 98.7993                                                                                                                                                          | 17507640                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 209520              | 1.1824                                                                                                                                                           | 209520                   | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 17720400           | 17717160            | 99.9817                                                                                                                                                          | 17717160                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 720                | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 720                | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7117920            | 1080                | 0.0152                                                                                                                                                           | 1080                     | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 16560               | 0.2327                                                                                                                                                           | 16560                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 7117920            | 17640               | 0.2478                                                                                                                                                           | 17640                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24839040           | 17734800            | 71.3989                                                                                                                                                          | 17734800                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                  |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(4)                                                            |                               |                    |                     |                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the remuneration payable to Mr. Pallav K. Doshi, Chairman and Wholetime Director of the Company |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                    | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                          | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 17720400           | 17507640            | 98.7993                                                                                                    | 17507640                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 209520              | 1.1824                                                                                                     | 209520                   | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 17720400           | 17717160            | 99.9817                                                                                                    | 17717160                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 720                | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 720                | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7117920            | 1080                | 0.0152                                                                                                     | 1080                     | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 16560               | 0.2327                                                                                                     | 16560                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 7117920            | 17640               | 0.2478                                                                                                     | 17640                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24839040           | 17734800            | 71.3989                                                                                                    | 17734800                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                            |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(5)</b>                                                     |                               |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the remuneration payable to Ms. Kruti R. Doshi, Executive Director of the Company |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                      | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                            | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 17720400           | 17507640            | 98.7993                                                                                      | 17507640                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 209520              | 1.1824                                                                                       | 209520                   | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 17720400           | 17717160            | 99.9817                                                                                      | 17717160                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 720                | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 720                | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7117920            | 1080                | 0.0152                                                                                       | 1080                     | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 16560               | 0.2327                                                                                       | 16560                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 7117920            | 17640               | 0.2478                                                                                       | 17640                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24839040           | 17734800            | 71.3989                                                                                      | 17734800                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                              |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(6)</b>                                                     |                               |                    |                     |                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the remuneration payable to Ms. Karishma R. Doshi, Executive Director of the Company |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                         | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                               | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 17720400           | 17507640            | 98.7993                                                                                         | 17507640                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 209520              | 1.1824                                                                                          | 209520                   | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 17720400           | 17717160            | 99.9817                                                                                         | 17717160                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 720                | 0                   | 0                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 720                | 0                   | 0                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7117920            | 1080                | 0.0152                                                                                          | 1080                     | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 16560               | 0.2327                                                                                          | 16560                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 7117920            | 17640               | 0.2478                                                                                          | 17640                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24839040           | 17734800            | 71.3989                                                                                         | 17734800                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                 |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(7)                                                            |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the remuneration payable to Mr. Utkarsh R. Doshi, Executive Director of the Company |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                        | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                              | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 17720400           | 17507640            | 98.7993                                                                                        | 17507640                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 209520              | 1.1824                                                                                         | 209520                   | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         | 17720400           | 17717160            | 99.9817                                                                                        | 17717160                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 720                | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         | 720                | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7117920            | 1080                | 0.0152                                                                                         | 1080                     | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 16560               | 0.2327                                                                                         | 16560                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         | 7117920            | 17640               | 0.2478                                                                                         | 17640                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24839040           | 17734800            | 71.3989                                                                                        | 17734800                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(8)                                                            |                               |                    |                     |                                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint CA Jinal Hasmukhbhai Rupani (DIN: 11029766) as a Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                      | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 17720400           | 17507640            | 98.7993                                                                                                                                                | 17507640                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 209520              | 1.1824                                                                                                                                                 | 209520                   | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 17720400           | 17717160            | 99.9817                                                                                                                                                | 17717160                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 720                | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 720                | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7117920            | 1080                | 0.0152                                                                                                                                                 | 1080                     | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 16560               | 0.2327                                                                                                                                                 | 16560                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 7117920            | 17640               | 0.2478                                                                                                                                                 | 17640                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24839040           | 17734800            | 71.3989                                                                                                                                                | 17734800                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                        |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(9)                                                            |                               |                    |                     |                                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mrs. Hetal Bhavesh Dobariya (DIN: 11914224) as a Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                      | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 17720400           | 17507640            | 98.7993                                                                                                                                                | 17507640                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 209520              | 1.1824                                                                                                                                                 | 209520                   | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 17720400           | 17717160            | 99.9817                                                                                                                                                | 17717160                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 720                | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 720                | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7117920            | 1080                | 0.0152                                                                                                                                                 | 1080                     | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 16560               | 0.2327                                                                                                                                                 | 16560                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 7117920            | 17640               | 0.2478                                                                                                                                                 | 17640                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24839040           | 17734800            | 71.3989                                                                                                                                                | 17734800                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                        |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

