



PILL:SEC: APR 25-26/77

23rd March, 2026

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Dear Sirs,

Sub: Disclosure of Voting Results – Postal Ballot Notice dated 19th February, 2026.

The Company had sought approval of the members of the company for:

1. **Approval of 'Patel Integrated Logistics Restricted Stock Unit Scheme 2026' ("RSU 2026" or "Scheme"):**
2. **Approval of grant of Options to the employees of the Subsidiary companies of the Company under 'Patel Integrated Logistics Restricted Stock Unit Scheme 2026' ("RSU 2026" or "Scheme"):**
3. **Approval of secondary acquisition of Shares through Trust route for the implementation of 'Patel Integrated Logistics Restricted Stock Unit Scheme 2026' ("RSU 2026" or "Scheme")**
4. **Provision of money by the Company for purchase of its own Shares by the Trust under 'Patel Integrated Logistics Restricted Stock Unit Scheme 2026' ("RSU 2026" or "Scheme"):**
5. **To approve re-designation of Mr. Mahesh Fogla (DIN: 05157688) as Whole-Time Director (WTD) and Chief Financial Officer (CFO) and consequent re-appointment as Whole-Time Director for a period of 3 (Three) years:**

Details of voting results of the Postal Ballot, conducted through the remote e-voting process, in respect of the resolution contained in the postal ballot notice dated **19th February, 2026** is attached in the format prescribed under regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, together with the scrutinizers report on the e-voting.

The said resolution has been passed with more than requisite majority on **Sunday, 22nd March, 2026** (The last day of voting)

This is for your information and records.

Yours' faithfully,
For **Patel Integrated Logistics Limited**

Avinash Paul Raj
Company Secretary and Compliance Officer

CC with enclosures to:
The Calcutta Stock Exchange Ltd.

General information about company

Scrip code	526381
NSE Symbol	PATINTLOG
MSEI Symbol	NOTLISTED
ISIN	INE529D01014
Name of the company	PATEL INTEGRATED LOGISTICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	DINESH KUMAR DEORA
Firms Name	DINESH KUMAR DEORA COMPANY SECRETARY
Qualification	CS
Membership Number	5683
Date of Board Meeting in which appointed	12-02-2026
Date of Issuance of Report to the company	22-03-2026

Voting results	
Record date	17-02-2026
Total number of shareholders on record date	41738
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of 'Patel Integrated Logistics Restricted Stock Unit Scheme 2026' ("RSU 2026" or "Scheme")				
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	25017880	25017880	100	25017880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25017880	25017880	100	25017880	0	100
Public- Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000	0	0	0	0	0
Public- Non Institutions	E-Voting	44557866	13886	0.0312	13886	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44557866	13886	0.0312	13886	0	100
Total		69585746	25031766	35.9725	25031766	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of grant of Options to the employees of the Subsidiary companies of the Company under 'Patel Integrated Logistics Restricted Stock Unit Scheme 2026' ("RSU 2026" or "Scheme")				
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	25017880	25017880	100	25017880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25017880	25017880	100	25017880	0	100
Public- Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000	0	0	0	0	0
Public- Non Institutions	E-Voting	44557866	13886	0.0312	13292	594	95.7223	4.2777
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44557866	13886	0.0312	13292	594	95.7223
Total		69585746	25031766	35.9725	25031172	594	99.9976	0.0024
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of secondary acquisition of Shares through Trust route for the implementation of 'Patel Integrated Logistics Restricted Stock Unit Scheme 2026' ("RSU 2026" or "Scheme")				
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	25017880	25017880	100	25017880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25017880	25017880	100	25017880	0	100
Public-Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000	0	0	0	0	0
Public- Non Institutions	E-Voting	44557866	13886	0.0312	13836	50	99.6399	0.3601
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44557866	13886	0.0312	13836	50	99.6399
Total		69585746	25031766	35.9725	25031716	50	99.9998	0.0002
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?				Yes				
Description of resolution considered				Provision of money by the Company for purchase of its own Shares by the Trust under 'Patel Integrated Logistics Restricted Stock Unit Scheme 2026' ("RSU 2026" or "Scheme")				
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	25017880	25017880	100	25017880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25017880	25017880	100	25017880	0	100
Public- Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000	0	0	0	0	0
Public- Non Institutions	E-Voting	44557866	13886	0.0312	13832	54	99.6111	0.3889
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44557866	13886	0.0312	13832	54	99.6111
Total		69585746	25031766	35.9725	25031712	54	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-designation of Mr. Mahesh Fogla (DIN: 05157688) as Whole-Time Director (WTD) and Chief Financial Officer (CFO) and consequent re-appointment as Whole-Time Director for a period of 3 (Three) 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	25017880	25017880	100	25017880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25017880	25017880	100	25017880	0	100
Public- Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000	0	0	0	0	0
Public- Non Institutions	E-Voting	44557866	13886	0.0312	13886	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44557866	13886	0.0312	13886	0	100
Total		69585746	25031766	35.9725	25031766	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25017880	25017880	100	25017880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25017880	25017880	100	25017880	0	100
Public- Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000	0	0	0	0	0
Public- Non Institutions	E-Voting	44557866	13886	0.0312	13832	54	99.6111	0.3889
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44557866	13886	0.0312	13832	54	99.6111
Total		69585746	25031766	35.9725	25031712	54	99.9998	0.0002
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	

DINESH KUMAR DEORA B. Com, F.C.S., A.C.A.
COMPANY SECRETARY

**OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.**

TEL NO.: +91 7304705485 E-MAIL: dinesh.deora@yahoo.com

**SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE
E- VOTING**

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

To,
The Chairperson
PATEL INTEGRATED LOGISTICS LIMITED
Patel House, 48, Gazdar Bandh, North Avenue Road,
Santacruz (West), Mumbai-400054

**Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted
in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule
20 and 22 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Dinesh Kumar Deora, Company Secretary in practice (Membership No. FCS 5683 COP No. 4119) has been appointed as Scrutinizer by the Board of Directors of **PATEL INTEGRATED LOGISTICS LIMITED ("the Company")** for the purpose of scrutinizing the Postal Ballot conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the Resolution(s) contained in the postal ballot notice dated **February 19 2026** ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable.

(1) I hereby submit my report as under:

- a) The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolution by the Members of Raymond Lifestyle Limited (the "Company") through Postal Ballot via remote e-voting.

DINESH KUMAR DEORA B. Com, F.C.S., A.C.A.
COMPANY SECRETARY

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- b) In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appeared in the Register of Members / Beneficial Owners maintained by Depositories as on **Tuesday, February 17, 2026**. The Postal Ballot Notice was also made available on the website of the Company at www.patel-india.com. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the postal ballot in accordance with the requirements specified under MCA circulars.
- c) The Company has appointed **M/s Bigshare Services Private Limited (“BSPL”)** to provide e-voting facility to the Members of the Company to cast their votes through a secured electronic mode on the resolution(s) to be transacted in the Postal Ballot Notice, the report contains the details of E-Voting only.
- d) The Company completed the dispatching / e-mailing of the Postal Ballot Notice on **Thursday, February 19, 2026** to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on **Tuesday, February 17, 2026** maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.
- e) The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circulars were published in “Free Press Journal” and “Nav Shakti” (in English and Marathi) regarding the dispatch of Postal Ballot along with Remote E-Voting information and containing all the matter required under the Companies Act, 2013 and relevant Rules thereon on **Friday, February 20, 2026**.
- f) The Cut-Off date for determining the eligibility of members to vote by remote e-voting for Postal Ballot was **Tuesday, February 17, 2026**.
- g) The Remote E-Voting was kept open from 9.00 a.m. (IST) on **Saturday, February 21, 2026** and remained open up to 5.00 p.m. (IST) on **Sunday, March 22, 2026**.
- h) The votes cast through remote e-voting were unblocked at **05.07 p.m.** on **Sunday, March 22, 2026** in the presence of two witnesses who were not the employees of the Company.
- i) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and the MCA and SEBI Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
- j) My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said resolutions.

DINESH KUMAR DEORA B. Com, F.C.S., A.C.A.
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- k) Based on the details containing list of members who have casted their votes on remote e-voting platform as downloaded from the e-voting website of **M/s Bigshare Services Private Limited (“BSPL”)**, I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolutions as under:

(2) A summary of the Postal Ballot votes cast through electronically is given below:

1. **Approval of ‘Patel Integrated Logistics Restricted Stock Unit Scheme 2026’ (“RSU 2026” or “Scheme”):**

SPECIAL RESOLUTOIN:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
66	25031766	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **25031766 (100%)**

% of total votes cast in favour of the Resolution: **100.00%**

% of total votes cast against the Resolution: **0.00%**

Resolution passed with requisite majority.

2. **Approval of grant of Options to the employees of the Subsidiary companies of the Company under ‘Patel Integrated Logistics Restricted Stock Unit Scheme 2026’ (“RSU 2026” or “Scheme”):**

SPECIAL RESOLUTOIN:

- (iv) Voted **in favour** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	25031172	99.9976

DINESH KUMAR DEORA B. Com, F.C.S., A.C.A.
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(v) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	594	0.0024

(vi) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **25031766 (100%)**

% of total votes cast in favour of the Resolution: **99.9976%**

% of total votes cast against the Resolution: **0.0024%**

Resolution passed with requisite majority.

3. **Approval of secondary acquisition of Shares through Trust route for the implementation of 'Patel Integrated Logistics Restricted Stock Unit Scheme 2026' ("RSU 2026" or "Scheme")**

SPECIAL RESOLUTION:

(vii) Voted **in favour** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	25031716	99.9998

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	0.0002

(ix) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **25031766 (100%)**

% of total votes cast in favour of the Resolution: **99.9998%**

% of total votes cast against the Resolution: **0.0002%**

Resolution passed with requisite majority.

DINESH KUMAR DEORA B. Com, F.C.S., A.C.A.
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4. **Provision of money by the Company for purchase of its own Shares by the Trust under 'Patel Integrated Logistics Restricted Stock Unit Scheme 2026' ("RSU 2026" or "Scheme"):**

SPECIAL RESOLUTOIN:

- (x) Voted **in favour** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
64	25031712	99.9998

- (xi) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	54	0.0002

- (xii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **25031766 (100%)**

% of total votes cast in favour of the Resolution: **99.9998%**

% of total votes cast against the Resolution: **0.0002%**

Resolution passed with requisite majority.

5. **To approve re-designation of Mr. Mahesh Fogla (DIN: 05157688) as Whole-Time Director (WTD) and Chief Financial Officer (CFO) and consequent re-appointment as Whole-Time Director for a period of 3 (Three) years:**

SPECIAL RESOLUTOIN:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
66	25031766	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

DINESH KUMAR DEORA B. Com, F.C.S., A.C.A.
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(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **25031766 (100%)**

% of total votes cast in favour of the Resolution: **100.00%**

% of total votes cast against the Resolution: **0.00%**

Resolution passed with requisite majority.

6. Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013:

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
64	25031712	99.9998

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	54	0.0002

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **25031766 (100%)**

% of total votes cast in favour of the Resolution: **99.9998%**

% of total votes cast against the Resolution: **0.0002%**

Resolution passed with requisite majority.

**DINESH KUMAR DEORA B. Com, F.C.S., A.C.A.
COMPANY SECRETARY**

**OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.**

TEL NO.: +91 7304705485 E-MAIL: dinesh.deora@yahoo.com

- (3) In view of above results, I hereby certify that the Special Resolution proposed at Item Nos. 1 to 6 of the Postal Ballot Notice dated February 19,2026 have been passed with requisite majority.
- (4) You may accordingly declare the results of the voting by postal ballot

**DINESH
KUMAR DEORA**

Digitally signed by DINESH KUMAR DEORA
DN: cn=DINESH KUMAR DEORA, postalCode=400097, st=MAHARASHTRA, street=B-202,ABT
APARTMENT, 89A, SATTI MARG, MUMBAI,MALAD EAST, 400097, I=MUMBAI,
o=Personal,
serialNumber=c454de69510ca2a98d5b194eab493680a3ef59bc15746bc
84156c7987e71a09, pseudonym=779952387aa457cade86d94b267661,
2.5.4.20=5a4a19de207f5bfa5b38889a570eb31ec3fc0667a1fa5cc6333c65
2574c560, email=DINESHDEORA@YAHOO.COM, cn=DINESH KUMAR
DEORA
Date: 2026.03.22 17:29:26 +05'30'

DINESH KUMAR DEORA

Practicing Company Secretary

Membership No FCS 5683

CP No 4119

UDIN Number: F005683G004100136

Date: 22-03-2026

Place: Mumbai