

VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862



Regd. Office: C/O., Jain Traders, 8, Sorathiwadi Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India

Email id: visamansales@gmail.com | Phone No. 9023730627 | Website: visamanglobalsales.com

September 27, 2025

To,
National Stock Exchange of India Limited
The Listing Department Exchange Plaza,
C-1, Block - G, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

NSE Symbol: VISAMAN

ISIN: INE0BHK01012

Subject: Intimation of Voting Result along with Scrutinizer's Report.

Reference: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In Compliance with requirement of Regulation 44(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and in Continuation to our intimation dated September 26, 2025 of Proceedings of Annual General meeting, held on Friday, September 26, 2025 at 11:00 A.M. at the Registered office of the Company situated at C/O., Jain Traders, 8, Sorathia Wadi Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India, find enclosed herewith voting results along with the scrutinizers report of the aforesaid meeting.

We further wish to inform that, based on scrutinizer's report and Voting result, all the resolution set out in the notice of the 06th Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

We request you to kindly take the above information on record.

Thanking You.

For, Visaman Global Sales Limited

Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750

VISAMAN GLOBAL SALES LIMITED

[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM/EGM	:	AGM – 26 th September, 2025
Total number of Shareholders on record date i.e. September, 19, 2025 – Cut Off date for voting	:	259
No. of Shareholders present in the meeting in person or through proxy	:	
Promoter and Promoter Group		5
Public		5
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoter and Promoter Group		Not Applicable (As meeting conducted through physical mode)
Public		

Resolution No. 1: To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025 and the reports of the Board of Directors and auditors thereon.

Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[2]/(1)*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)*100	% of Votes against on voted polled [7]=[5]/(2)*100
Promoter and Promoter Group	E-voting	1,01,30,861	1,01,30,792	99.99	1,01,30,792	0	100.00	0.00
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,01,30,861	1,01,30,792	99.99	1,01,30,792	0	100.00	0.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0%	0	0	0	0%
Public-Non Institutions	E-voting	36,81,138	12,84,000	34.88%	12,84,000	0	100%	0
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,81,138	12,84,000	34.88%	12,84,000	0	100%	0
Total		1,38,11,999	1,14,14,792	82.64%	1,14,14,792	0	100%	0%

Note: Further, Company's Total Paid Up capital as on cut-off date for voting i.e. as on 19-09-2025 is of Rs. 19,37,10,990 comprising of 1,93,71,099 Equity shares of Rs. 10/- each however in voting result total shares held above is mentioned as 13811999. The Difference is of 55,59,100 Equity shares and the same is due to following reason:

Company has made Preferential Allotment of Equity Shares 55,59,100 of Rs. 10/- each at a premium of Rs. 50 per share on 11-09-2025 and filed Form PAS-3 for the same on 11-09-2025 however post allotment process is still undergoing and allotted shares yet not credited into the account of allottees and thereby the said allotted shares have not been updated in the depository database so taken total shares held as per the data received from RTA - Depository.

Resolution No. 2: To appoint a director in place of Mr. Brijesh Narendrabhai Kular (DIN: 09648254), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.

Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes, i.e only Mr. Brijesh Narendrabhai Kular (DIN: 09648254) - Promoter is interested and no other Promoter/Promoter Group are interested.			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[2]/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)]*100	% of Votes against on voted polled [7]=[5]/(2)]*100
Promoter and Promoter Group	E-voting	1,01,30,861	1,01,30,792	99.99	1,01,30,792	0	100.00	0.00
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,01,30,861	1,01,30,792	99.99	1,01,30,792	0	100.00	0.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0%	0	0	0	0%
Public-Non Institutions	E-voting	36,81,138	12,84,000	34.88%	12,84,000	0	100%	0
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,81,138	12,84,000	34.88%	12,84,000	0	100%	0
Total		1,38,11,999	1,14,14,792	82.64%	1,14,14,792	0	100%	0%

Resolution No. 3: Re-appointment of Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750) as Managing Director of the Company.								
Resolution Required [Ordinary/Special]					Special			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes, i.e only Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750) -Promoter is interested and no other Promoter/Promoter Group are interested.			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[2]/(1)*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)*100	% of Votes against on voted polled [7]=[5]/(2)*100
Promoter and Promoter Group	E-voting	1,01,30,861	64,50,992	63.68	64,50,992	0	100.00	0.00
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,01,30,861	64,50,992	63.68	64,50,992	0	100.00	0.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0%	0	0	0	0%
Public-Non Institutions	E-voting	36,81,138	12,84,000	34.88%	12,84,000	0	100%	0
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,81,138	12,84,000	34.88%	77,34,992	0	100%	0
Total		1,38,11,999	77,34,992	56.00%	77,34,992	0	100%	0%

Note: Mr. Mitulkumar Sureshchandra Vasa has voted on aforesaid resolution in which as he is interested cannot be considered hence 36,79,800 voted shares by him shown as invalid vote.

Resolution No. 4: Reappointment of Mr. Bharat Maganlal Thumar (DIN: 08957139) as an Independent director for a second term of five consecutive years.

Resolution Required [Ordinary/Special]					Special			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[2]/(1)*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)]*100	% of Votes against on voted polled [7]=[5]/(2)]*100
Promoter and Promoter Group	E-voting	1,01,30,861	1,01,30,792	99.99	1,01,30,792	0	100.00	0.00
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,01,30,861	1,01,30,792	99.99	1,01,30,792	0	100.00	0.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0%	0	0	0	0%
Public-Non Institutions	E-voting	36,81,138	12,84,000	34.88%	12,84,000	0	100%	0
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,81,138	12,84,000	34.88%	12,84,000	0	100%	0
Total		1,38,11,999	1,14,14,792	82.64%	1,14,14,792	0	100%	0%

Resolution No. 5: Reappointment of Mr. Paras Fulabhai Shingala (DIN: 03518750) as an Independent director for a second term of five consecutive years.

Resolution Required [Ordinary/Special]					Special			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[2]/(1)*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)*100	% of Votes against on voted polled [7]=[5]/(2)*100
Promoter and Promoter Group	E-voting	1,01,30,861	1,01,30,792	99.99	1,01,30,792	0	100.00	0.00
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,01,30,861	1,01,30,792	99.99	1,01,30,792	0	100.00	0.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0%	0	0	0	0%
Public-Non Institutions	E-voting	36,81,138	12,84,000	34.88%	12,84,000	0	100%	0
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,81,138	12,84,000	34.88%	12,84,000	0	100%	0
Total		1,38,11,999	1,14,14,792	82.64%	1,14,14,792	0	100%	0%

Resolution No. 6: To approve Related Party Transactions to be entered by the Company with related parties.								
Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[2]/(1)*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)*100	% of Votes against on voted polled [7]=[5]/(2)*100
Promoter and Promoter Group	E-voting	1,01,30,861	0	0.00	0	0	0.00	0.00
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,01,30,861	0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0%	0	0	0	0%
Public-Non Institutions	E-voting	36,81,138	12,84,000	34.88%	12,84,000	0	100%	0
	Poll/Show of Hands	0	0	0.00	0	0	0.00	0.00
	Postal ballot (if Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,81,138	12,84,000	34.88%	12,84,000	0	100%	0
Total		1,38,11,999	12,84,000	9.30%	12,84,000	0	100%	0%

Note: Promoter/ Promoter group are interested, hence their voting has been excluded and considered invalid while calculating voting results.

For and on behalf of,
VISAMAN GLOBAL SALES LIMITED

Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750
Place: Rajkot
Date: 27/09/2025



SCRUTINIZER'S REPORT

To,
The Chairman,
VISAMAN GLOBAL SALES LIMITED
(CIN:L24311GJ2019PLC108862)
C/O., JAIN TRADERS, 8, SORATHIAWADI NEAR NARMADA,
80 FEET ROAD, RAJKOT - 360002, GUJARAT

SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereto and voting through ballot paper for the 06th Annual General Meeting of VISAMAN GLOBAL SALES LIMITED held on Friday, 26th September, 2025 at 11:00 a.m.

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K.P. RACHCHH & Co., Rajkot have been appointed as Scrutinizer by the Board of Directors of VISAMAN GLOBAL SALES LIMITED, the Company (CIN: L24311GJ2019PLC108862) for the purpose of scrutinizing the e-voting process, provided by Central Depository Services (India) Limited (CDSL) in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with various MCA Circulars and SEBI Circulars on the 6 (Six) below mentioned Resolutions contained in the Notice convening the 06th Annual General Meeting of the Members of the Company, held on Friday, the 26th day of September, 2025 at 11:00 A.M. at the Registered office of the Company. I was also appointed as Scrutinizer to scrutinize voting through ballot paper at the said Annual General Meeting by the Members present at the Annual General Meeting who have not casted vote through remote e-voting.

I hereby submit my report as under:

- 1) As confirmed by the Company, the Notice of 06th Annual General Meeting along with Annual Report 2024-25, was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA Circulars and SEBI Circulars and further, for the members whose email addresses were not registered, Company has dispatched physical AGM Intimation letter providing Web-link of Annual Report for the Financial Year 2024-25 including of AGM notice in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015 ["Listing Regulations"] to such Members.

In furtherance, the Company has also advertised details relating to 06th Annual General Meeting in the Newspaper and the Annual General Meeting notice along with Annual Report were also uploaded on the Website of the Company at <https://visamanglobalsales.com>. The Notice and Annual Report can also be accessed from the website of the Stock exchange i.e. NSE Limited at www.nseindia.com.



- 2) The Company has availed the e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Members of the Company.
- 3) The e-voting period opened at 9:00 a.m. on 22nd September, 2025 and closed at 5:00 p.m. on 25th September, 2025. The Remote E-voting module was disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.
- 4) The Members of the Company holding shares as on 19th September, 2025 (cut-off date) were entitled to vote on the resolutions (Items no. 1 to 6) as set out in the notice convening 06th Annual General Meeting of the Company.
- 5) The facility for voting through ballot papers was also made available at the Annual General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting, however no members have voted through ballot paper at the Annual General Meeting.
- 6) The votes cast were unblocked and finalized at 12:04 p.m. on 26th September, 2025 in the presence of Mr. Meet Sodha and Mr. Dhruvad M. Sankhavara who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



.....
(Mr. Meet Sodha)



.....
(Mr. Dhruvad M. Sankhavara)

- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolution or against the Resolution and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited (CDSL).
- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of Central Depository Services (India) Limited (CDSL).

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and Voting through ballot paper during the Annual General Meeting (AGM) through ballot papers on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution contained in the Notice based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), being an agency engaged by the Company to provide E-voting Facility.



9) The summary of the e-voting for resolution is given below:

RESOLUTION NO. 1										
Nature of Resolution			Ordinary Resolution							
Subject Matter			To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and auditors thereon.							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
11414792	0	11414792	10	11414792	100.00	0	0	0.00	0	0.00

The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 2										
Nature of Resolution			Ordinary Resolution							
Subject Matter			To appoint a director in place of Mr. Brijesh Narendrabhai Kular (DIN: 09648254), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
11414792	0	11414792	10	11414792	100.00	0	0	0.00	0	0.00

The aforesaid Resolution has been passed with requisite majority.

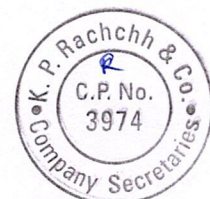


RESOLUTION NO. 3										
Nature of Resolution			Special Resolution							
Subject Matter			Re-appointment of Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750) as Managing Director of the Company.							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			*Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
7734992	0	7734992	9	7734992	100.00	0	0	0.00	1	3679800

*Note: Mr. Mitulkumar Sureshchandra Vasa has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.
The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 4										
Nature of Resolution			Special Resolution							
Subject Matter			Reappointment of Mr. Bharat Maganlal Thumar (DIN: 08957139) as an Independent director for a second term of five consecutive years.							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
11414792	0	11414792	10	11414792	100.00	0	0	0.00	0	0.00

The aforesaid Resolution has been passed with requisite majority.



RESOLUTION NO. 5										
Nature of Resolution			Special Resolution							
Subject Matter			Reappointment of Mr. Paras Fulabhai Shingala (DIN: 03518750) as an Independent director for a second term of five consecutive years.							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
11414792	0	11414792	10	11414792	100.00	0	0	0.00	0	0.00

The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 6										
Nature of Resolution			Ordinary Resolution							
Subject Matter			To approve Related Party Transactions to be entered by the Company with related parties.							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			*Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
1284000	0	1284000	6	1284000	100.00	0	0	0.00	4	10130792

*Note: As per Regulation 23(4) of SEBI (LODR) Regulations, 2015, votes casted by Promoter and Promoter group considered as Invalid votes

The aforesaid Resolution has been passed with requisite majority.



- 10) All the records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date: September 26, 2025

Place : Rajkot



For: K. P. Rachchh & Co.
Company Secretaries,

A handwritten signature in blue ink, appearing to read "Kalpesh P. Rachchh".

(CS Kalpesh P. Rachchh)
Proprietor

Membership No: F5156

COP No.: 3974

UDIN: F005156G001360831

Peer Review Certificate No.:6681/2025