Senores
Committed to Global Wellness!

Date: September 18, 2025

To, Sr. General Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 **BSE Scrip Code: 544319**	To, Sr. General Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 **NSE Symbol: SENORES**

Dear Sir/Madam,

Subject: Intimation under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 - Voting Results of the 08th Annual General Meeting of the Company along with consolidated Scrutinizer Report

In relation to the Eighth (08th) Annual General Meeting **("AGM")** of Senores Pharmaceuticals Limited **("the Company")** held on Thursday, September 18, 2025, at 11:30 A.M. (IST) through Video Conference **("VC")**/Other Audio Visual Means **("OAVM")**, we are enclosing herewith:

1. Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure A,** along-with

2. Voting Results (i.e. result of remote e-voting together with that of e-voting during the AGM) in the prescribed format, pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure B**.

We request you to take the above information on record.

Thank you.

For Senores Pharmaceuticals Limited

Vinay Kumar Mishra
Digitally signed by Vinay Kumar Mishra
Date: 2025.09.18 19:52:57 +05'30'

Vinay Kumar Mishra
Company Secretary and Compliance Officer
ICSI Membership No.: F11464

Encl.: As above

Senores Pharmaceuticals Limited
1101 to 1103, 11th Floor, South Tower, One42, Opp. Jayantilal Park,
Ambali Bopal Road, Ahmedabad-380054, Gujarat, India

P: +91 79 2999 9857 | E: info@senorespharma.com
W: www.senorespharma.com | CIN No.: L24290GJ2017PLC100263

ANNEXURE A

MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665
(M) 98252 45256, Email : mukeshshahcs@gmail.com

Date: 18th September, 2025

To,
The Chairman
SENORES PHARMACEUTICALS LIMITED
CIN: L24290GJ2017PLC100263
1101 to 1103, 11th floor,
South Tower, ONE 42 Opp. Jayantilal Park,
Ambali Bopal Road, Ahmedabad, Gujarat, India, 380054

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and voting by your Members during the 8th Annual General Meeting of your Company held on Thursday, September 18, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For, Mukesh H. Shah & Co.
Company Secretaries

MUKESH H. SHAH & CO. M.No. 5827 C.P.No.-2213 COMPANY SECRETARY

Place: Ahmedabad
UDIN NO: F005827G001277878
Date: 18.09.2025

Mukesh H. Shah
Proprietor
CP. NO. 2213 FCS NO.: 5827
Peer Review Certificate No.:-6497/2025

SCRUTINIZER'S REPORT

Name of the Company	SENORES PHARMACEUTICALS LIMITED
Meeting	8thAnnual General Meeting
Day, Date & Time	Thursday, 18th September, 2025 at 11:30 a.m.
Deemed Venue (Registered office)	1101 to 1103, 11th floor, South Tower, ONE 42 Opp. Jayantilal Park, Ambali Bopal Road, Ahmedabad, Ahmedabad, Gujarat, India, 380054
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

1. Appointment as Scrutinizer:-

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 8th Annual General Meeting ("AGM") of **SENORES PHARMACEUTICALS LIMITED** (hereinafter referred to as the Company) held on Thursday, 18th September, 2025 at 11:30 a.m., through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM:-

i. Pursuant to General Circular No. 20/2020 dated 5th May, 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25 September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CFD – PoD-2/P/CIR/2024/133 dated 3rd October 2024, advertisement was published in Financial Express (English Edition in English language) and in Financial Express (Gujarati Edition in Gujarati language), on 27th August, 2025, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

ii. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 26th August, 2025.

MUKESH H. SHAH & CO. M.No. 5827 COMPANY SECRETARY

iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited("MUFG Intime"), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM on 26th August, 2025 by E-mail to 34,102 Members who had already registered their email IDs with the Company / Depositories;

3. Cut-off date:-

Voting rights were reckoned as on Thursday, September 11, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process:-

i. Agency

The Company appointed Insta Vote (MUFG Intime) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii. Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Monday, September 15, 2025 till 05:00 p.m. on Wednesday, September 17, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Insta Vote.

5. Voting at the AGM:-

i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

ii. Accordingly, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

MUKESH H. SHAH & CO. M.No. 5827 C.P. 2213 COMPANY SECRETARY

6. Counting Process:-

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Insta Vote e-voting platform and downloaded the results, in the presence of two witnesses who were not in the employment of the Company.

7. Results:-

i. We observed that
   - 0(Nil) Members had cast their votes through e-voting during the AGM;
   - 146 Members had cast their votes through remote e-voting.

ii. 0(Nil) Members had cast their votes through remote e-voting, but their votes were invalid, which is not considered in the results.

iii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 23rd July, 2025 is enclosed herewith.

iv. Based on the aforesaid results, we report that 4 Ordinary resolutions and 2 Special resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM dated 23rd July, 2025 have been passed with the requisite majority.

For, Mukesh H. Shah & Co.
Company Secretaries

MUKESH H. SHAH & CO. M.No. 5827 C.P.No.-2213 COMPANY SECRETARY

Place: Ahmedabad
UDIN NO: F005827G001277878
Date: 18.09.2025

Mukesh H. Shah
Proprietor
CP. NO. 2213 FCS NO.: 5827
Peer Review Certificate No.:-6497/2025

Declaration

We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the Insta Vote website (www.instavote.linkintime.co.in) in our presence at about 12:22 PM on 18th September, 2025 at the office of Mr. Mukesh Shah, the scrutinizer.

Place: Ahmedabad
Date:18.09.2025

Countered by
For, Senores Pharmaceuticals Limited

SWAPNIL JATINBHAI SHAH

Digitally signed by SWAPNIL JATINBHAI SHAH
Date: 2025.09.18 19:53:39 +05'30'

Managing Director

Dhruv Todi

Bharat D Chaudhary
Witness 1

Dhruv Todi
Witness 2

COSOLIDATED RESULTS

Resolution No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon- Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	145	28932368	Nil	Nil	145	28932368	100
Dissent	1	1	Nil	Nil	1	1	Negligible
Total	146	28932369	0	0	146	28932369	100

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 1** of the Notice of the AGM dated 23rd July, 2025 has been **passed with requisite majority.**

Resolution No. 2: To appoint Mr. Chetan Bipinchandra Shah (DIN: 10381971), who retires by rotation as a Whole Time Director and Chief Operating Officer (COO) and being eligible, offers himself for re-appointment -Ordinary resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	143	28927318	Nil	Nil	143	28927318	100
Dissent	1	1	Nil	Nil	1	1	Negligible
Total	144	28927319	0	0	144	28927319	100

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 2** of the Notice of the AGM dated 23rd July, 2025 has been **passed with requisite majority.**

Note:- Votes(5050) of Mr. Chetan B Shah and Mrs. Amee C Shah has been not considered for passing the resolution of Item No. 2 of the notice

Resolution No. 3: To appoint Mr. Hemanshu Nitinchandra Pandya (DIN: 10383995), who retires by rotation as a Non- Executive Director and being eligible, offers himself for re-appointment-Ordinary resolution.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	137	27989657	Nil	Nil	137	27989657	96.74
Dissent	9	942712	Nil	Nil	9	942712	3.26
Total	146	28932369	0	0	146	28932369	100

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 3** of the Notice of the AGM dated 23rd July, 2025 has been **passed with requisite majority.**

MUKESH H. SHAH & CO.
M.No. 5827
C.P.No.-2213
COMPANY SECRETARY

Resolution No. 4: To revise the remuneration of Mr. Swapnil Jatinbhai Shah (DIN: 05259821), Managing Director of the Company-Special resolution.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	135	22141626	Nil	Nil	135	22141626	95.92
Dissent	9	942712	Nil	Nil	9	942712	4.08
Total	144	23084338	0	0	144	23084338	100

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 4** of the Notice of the AGM dated 23rd July, 2025 has been **passed with requisite majority.**

Note:- Votes(5848031) of Mr. Swapni Shah and Mrs. Anar Shah has been not considered for passing the resolution of Item No. 4 of the notice

Resolution No. 5: To revise the remuneration of Mr. Chetan Bipinchandra Shah (DIN: 10381971), Whole-Time Director and Chief Operating Officer (COO) of the Company- Special Resolution.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	138	28855490	Nil	Nil	138	28855490	99.75
Dissent	6	71829	Nil	Nil	6	71829	0.25
Total	144	28927319	Nil	Nil	144	28927319	100

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 5** of the Notice of the AGM dated 23rd July, 2025 has been **passed with requisite majority.**

Note:- Votes(5050) of Mr. Chetan B Shah and Mrs. Amee C Shah has been not considered for passing the resolution of Item No. 5 of the notice

Resolution No. 6: To appoint M/s. Mukesh H. Shah & Co., Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years i.e. from F.Y. 2025-26 till F.Y. 2029-30- Ordinary resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	145	28932368	Nil	Nil	145	28932368	100
Dissent	1	1	Nil	Nil	1	1	Negligible
Total	146	28932369	Nil	Nil	146	28932369	100

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 6** of the Notice of the AGM dated 23rd July, 2025 has been **passed with requisite majority.**

MUKESH H. SHAH & CO.
M.No. 5827
C.P.No.-2213
COMPANY SECRETARY

ANNEXURE B

Voting Results - AGM held on September 18, 2025

General information about company	
Scrip code	544319
NSE Symbol	SENORES
MSEI Symbol	NOTLISTED
ISIN	INE0RB801010
Name of the company	SENORES PHARMACEUTICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:07 PM

Scrutinizer Details	
Name of the Scrutinizer	Mukesh H.Shah
Firms Name	Mukesh H.Shah & Co.
Qualification	CS
Membership Number	5827
Date of Board Meeting in which appointed	23-07-2025
Date of Issuance of Report to the company	18-09-2025

Voting results	
Record date	11-09-2025
Total number of shareholders on record date	34833
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	55
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">21090357</td><td>20573032</td><td>97.5471</td><td>20573032</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>21090357</td><td>20573032</td><td>97.5471</td><td>20573032</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">6056508</td><td>2010945</td><td>33.203</td><td>2010945</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6056508</td><td>2010945</td><td>33.203</td><td>2010945</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">18906723</td><td>6348392</td><td>33.5774</td><td>6348391</td><td>1</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18906723</td><td>6348392</td><td>33.5774</td><td>6348391</td><td>1</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>46053588</td><td>28932369</td><td>62.8233</td><td>28932368</td><td>1</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Chetan Bipinchandra Shah (DIN: 10381971), who retires by rotation as a Whole Time Director and Chief Operating Officer (COO) 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	21090357	20573032	97.5471	20573032	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21090357	20573032	97.5471	20573032	0	100	0
Public- Institutions	E-Voting	6056508	2010945	33.203	2010945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6056508	2010945	33.203	2010945	0	100	0
Public- Non Institutions	E-Voting	18906723	6343342	33.5507	6343341	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18906723	6343342	33.5507	6343341	1	100	0
Total		46053588	28927319	62.8123	28927318	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes (5050 Shares) of Mr. Chetan B Shah and Mrs. Amee C Shah has been not considered for passing the resolution of Item No. 2 of the notice

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5050

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Hemanshu Nitinchandra Pandya (DIN: 10383995), who retires by rotation as a Non- Executive Director 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	21090357	20573032	97.5471	20573032	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21090357	20573032	97.5471	20573032	0	100	0
Public- Institutions	E-Voting	6056508	2010945	33.203	1068234	942711	53.121	46.879
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6056508	2010945	33.203	1068234	942711	53.121	46.879
Public- Non Institutions	E-Voting	18906723	6348392	33.5774	6348391	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18906723	6348392	33.5774	6348391	1	100	0
	Total	46053588	28932369	62.8233	27989657	942712	96.7417	3.2583
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the remuneration of Mr. Swapnil Jatinbhai Shah (DIN: 05259821), Managing 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	21090357	14725001	69.8186	14725001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21090357	14725001	69.8186	14725001	0	100	0
Public- Institutions	E-Voting	6056508	2010945	33.203	1068234	942711	53.121	46.879
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6056508	2010945	33.203	1068234	942711	53.121	46.879
Public- Non Institutions	E-Voting	18906723	6348392	33.5774	6348391	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18906723	6348392	33.5774	6348391	1	100	0
Total		46053588	23084338	50.125	22141626	942712	95.9162	4.0838
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes(5848031 Shares) of Mr. Swapni Shah and Mrs. Anar Shah has been not considered for passing the resolution of Item No. 4 of the notice.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5848031
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To revise the remuneration of Mr. Chetan Bipinchandra Shah (DIN: 10381971), Whole-Time Director and Chief Operating Officer (COO) 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	21090357	20573032	97.5471	20573032	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21090357	20573032	97.5471	20573032	0	100	0
Public- Institutions	E-Voting	6056508	2010945	33.203	1939117	71828	96.4281	3.5719
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6056508	2010945	33.203	1939117	71828	96.4281	3.5719
Public- Non Institutions	E-Voting	18906723	6343342	33.5507	6343341	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18906723	6343342	33.5507	6343341	1	100	0
Total		46053588	28927319	62.8123	28855490	71829	99.7517	0.2483
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes(5050 Shares) of Mr. Chetan B Shah and Mrs. Amee C Shah has been not considered for passing the resolution of Item No. 5 of the notice

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5050

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. Mukesh H. Shah & Co., Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years i.e. from F.Y. 2025-26 till F.Y. 2029-30					
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	21090357	20573032	97.5471	20573032	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21090357	20573032	97.5471	20573032	0	100	0
Public-Institutions	E-Voting	6056508	2010945	33.203	2010945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6056508	2010945	33.203	2010945	0	100	0
Public- Non Institutions	E-Voting	18906723	6348392	33.5774	6348391	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18906723	6348392	33.5774	6348391	1	100	0
Total		46053588	28932369	62.8233	28932368	1	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	0
Public Insitutions	0
Public - Non Insitutions	0