

Date: 30th September, 2025

To,

The Listing Department

Bombay Stock Exchange Limited

Department of Corporate Affairs

Phirozejeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Subject: Declaration of Results of Remote e-voting and e-voting at AGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 33rd Annual General Meeting held on 29th September, 2025.

Reference: Scrip Code - 541503; ISIN - INE250G01010; SYMBOL: UNICK

Dear Sir/Madam,


With reference to the captioned subject, we are enclosing herewith the details of voting results (remote evoting and e-voting at AGM) 33rd Annual General Meeting held on Monday 29th September, 2025 at 03:00P.M and Concluded at 03:18 P.M through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM") for which purposes the registered office of the company situated at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad GJ 382213 shall be deemed as the venue for the meeting.

The voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing Agenda Wise Voting Results along with the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Kindly take the above intimation on your records.

Thanking you,

For Unick Fix-a-form & Printers Limited


Astha Pandey
Company Secretary



UNICK FIX-A-FORM AND PRINTERS LTD

CIN: L25200GJ1993PLC019158

Voting result of 33rd Annual General Meeting held on Monday 29th September, 2025 at 03:00 P.M and Concluded at 03:18 P.M through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM") for which purposes the registered office of the company situated at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad GJ 382213 shall be deemed as the venue for the meeting.

Date of AGM 29th September, 2025

Total number of shareholders on record date 1692

No. of shareholder present in the meeting either in person or through proxy:

- Promoters and Promoter Group: NIL

-Public

No. of Shareholders attended the meeting through Video Conferencing

- Promoters and Promoter Group 5

- Public 20

Agenda-wise disclosure

ITEM NO.1:

ADOPTION OF FINANCIAL STATEMENTS:

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025 including the Audited Balance Sheet as on 31st March, 2025, the Statement of profit and loss for the year ended on that date, the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3925404	3925404	100	3925404	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3925404	100	3925404	0	100.00	0.00
Public -	E-VOTING	1559596	50945	3.267	37685	13260	73.972	26.028

An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158

Head office & Factory : 472, Tajpur road, Changodar,

Ahmedabad-Rajkot Highway, Ahmedabad 382213, India.

P : +91 99789 31303/04 E : info@unickfix-a-form.com W : www.unickfix-a-form.com

Non Institutions	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		50945	3.267	37685	13260	73.972	26.028
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
TOTAL		5485000	3976349	72.495	3963089	13260	99.667	0.333
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed with requisite majority**.

ITEM NO.2:

RE-APPOINTMENT OF DIRECTOR:

ORDINARY RESOLUTION: To re-appoint Mr. Priyank Hemen Vasa (DIN 06928383), who is director of the company and being eligible has offered himself for reappointment as the Director of the Company.

“RESOLVED THAT pursuant to the provision of section 152 of Companies Act, 2013 and rules made there under (including any amendment/modification thereof), Mr. Priyank Hemen Vasa, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of company, whose period of office will be liable to retire by rotation.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3925404	1962700	50.00	1962700	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1962700	50.00	1962700	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	50945	3.267	37685	13260	73.972	26.028
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		50945	3.267	37685	13260	73.972	26.028
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00



TOTAL	5435000	2013645	36.712	2000385	13260	99.341	0.659
Whether resolution passed or not						Yes	

* 1382190 Equity Shares of Mrs. Nicky Hemen Vasa, 300510 Equity Shares of Mr. Hemen Navnit Vasa and 280004 Equity Shares of Mr. Priyank Hemen Vasa have not been taken into count, being interested in the above resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been passed with requisite majority.

ITEM NO. 3:

RE-APPOINTMENT OF MR. HEMAN NAVNIT VASA AS WHOLE-TIME DIRECTOR OF THE COMPANY:

SPECIAL RESOLUTION: "RESOLVED THAT in accordance with the recommendations of the Nomination and Remuneration Committee of the Board of Directors and pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 ("the Act") as amended or re-enacted from time to time, read with Schedule V to the Act and resolution passed in the meeting of Board of Directors of the Company duly held on 31st July 2025, the Company hereby approves the re-appointment and terms of remuneration of Mr. Hemen Navnit Vasa (DIN 00150717) as the Whole-time Director of the company for a period of three years with effect from 01st October 2025 and shall also attain the age of 70 years during this terms and conditions as are annexed herewith as explanatory statement to the Notice convening this Annual General Meeting (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial years during the tenure of his appointment) with the authority to the Board of Directors and Mr. Hemen Navnit Vasa."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby also authorized to delegate all or any of its powers to any of its committee(s) or any director or officer or person and to do all such acts, deeds, matters and things as, in its absolute discretion, it may consider necessary, expedient and desirable to give effect to this resolution."

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	3925404	1489950	37.957	1489950	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1489950	37.957	1489950	0	100.00	0.00
Public	E-VOTING	1559596	50945	3.267	37685	13260	73.972	26.028



Non Institutions	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		50945	3.267	37685	13260	73.972	26.028
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
TOTAL		5485000	1540895	28.093	1527635	13260	99.139	0.861
Whether resolution passed or not							Yes	

* 1382190 Equity Shares of Mrs. Nicky Hemen Vasa, 300510 Equity Shares of Mr. Hemen Navnit Vasa, 472750 Equity shares of Mr. Bhupen Navnit Vasa and 280004 Equity Shares of Mr. Priyank Hemen Vasa have not been taken into count, being interested in the above resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM has been **passed with requisite majority**.

ITEM NO. 4

RE-APPOINTMENT OF MR. PRIYANK HEMEN VASA AS WHOLE-TIME DIRECTOR OF THE COMPANY

SPECIAL RESOLUTION: "RESOLVED THAT in accordance with the recommendations of the Nomination and Remuneration Committee of the Board of Directors and pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions if any, of the Companies Act 2013 ("the Act") as amended or re-enacted from time to time, read with Schedule V to the Act and resolution passed in the meeting of Board of Directors of the Company duly held on 31st July, 2025, the Company hereby approves the re-appointment and terms of remuneration of Mr. Priyank Hemen Vasa (DIN 06928383) as the Whole-time Director of the company for a period of three years with effect from 01st October 2025 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial years during the tenure of his appointment) with the authority to the Board of Directors and Mr. Priyank Hemen Vasa."

RESOLVED FURTHER THAT any one of the director of the Company be and is hereby authorized to do all such acts, deeds and things as may be considered necessary or incidental to give effect to the above resolution."

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Proprietor	E-VOTING	3925404	1962700	50.00	1962700	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00



Group	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1962700	50.00	1962700	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	50945	3.267	37685	13260	73.972	26.028
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		50945	3.267	37685	13260	73.972	26.028
Public- Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		5435000	2013645	36.712	2000385	13260	99.341	0.659
Whether resolution passed or not							Yes	

* 1382190 Equity Shares of Mrs. Nicky Hemen Vasa, 300510 Equity Shares of Mr. Hemen Navnit Vasa and 280004 Equity Shares of Mr. Priyank Hemen Vasa have not been taken into count, being interested in the above resolution.

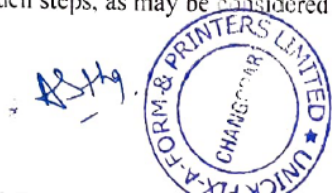
Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM has been **passed with requisite majority**.

ITEM NO. 5

To appoint Vishakha Agrawal & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company and fix their remuneration

ORDINARY RESOLUTION: "RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ' (SEBI (LODR) Regulations, 2015') read with Circulars issued thereunder from time to time and other applicable provisions as amended time to time (including any Statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and the Board of Directors, Vishakha Agrawal & Co., Practicing Company Secretaries, Indore (Certificate of Practice No. 15088 and Peer Review Certificate No.: 2575/2022 be and are hereby appointed as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030 to undertake secretarial audit as required under the Act and SEBI Listing Regulations and issue the necessary secretarial audit report for the aforesaid period on such remuneration, as may be approved by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to avail or obtain from the Secretarial Auditor, such other services or certificates, reports, which the Secretarial Auditors may be eligible to provide or issue under the applicable laws at a remuneration to be determined by the Board. RESOLVED FURTHER THAT the Board, be and is hereby authorized to delegate all or any of the powers herein conferred to the Committee of the Board or to any Director(s) or Officer(s) / Authorized Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.



RESOLVED FURTHER THAT any of the Directors and/or the Key Managerial Personnel of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with the Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3925404	3925404	100	3925404	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3925404	100	3925404	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	50945	3.267	37685	13260	73.972	26.028
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		50945	3.267	37685	13260	73.972	26.028
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		5485000	3976349	72.495	3963089	13260	99.667	0.333
Whether resolution passed or not								Yes

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM has been passed with requisite majority.

For Unick Fix-a-form & Printers Limited

Astha Pandey
Company Secretary



VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

301, Goyal Vihar Gate No. 2,

Khajrana Road, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

CONSOLIDATED SCRUTINIZER'S REPORT

(In Lieu of E-Voting at the AGM)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman

UNICK FIX-A-FORM AND PRINTERS LIMITED

CIN: L25200GJ1993PLC019158

Block No. 472, Tajpur Road, Changodar,

Tal. Sanand, Dist. Ahmedabad (G.J.) - 382213

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 33rd Annual General Meeting of the Company held on Monday, the 30th September, 2025 at 3:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

We, M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, Indore have been appointed as Scrutinizer by the Board of Directors of **Unick Fix-A-Form And Printers Limited** ("the Company") for the purpose of scrutinizing, in a fair and transparent manner, the e-voting process carried out in respect of below mentioned resolutions as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rule), as amended, for the **Thirty Third Annual General Meeting (AGM)** of the Company, held on Monday, the **29th September, 2025** at 3:00 p.m. through Video Conferencing or Other Audio Visual Means (OAVM) and for which purpose, the registered office of the Company situated at Block No. 472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodhar, Ahmedabad (G.J.) - 382213 shall be deemed as the venue of the meeting and the proceedings of the AGM shall be deemed to be made there at.

Pursuant to the General Circulars issued by the Ministry of Corporate Affairs on 8th April 2020, 13th April 2020, 5th May, 2020 and SEBI Circular dated 12th May, 2020, an advertisement was published in the Western Times (Gujrati) Ahmedabad Morning edition and Western Times (English) Ahmedabad Morning edition newspaper dated 05th September 2025 specifying the remote e-voting process, book closure and the date and time of 33rd AGM of the Company.

The notice dated 31st July, 2025 of the AGM, as confirmed by the Company was sent through electronic mode to the Members whose email addresses are registered with the Company/ Depositories and was hosted on the Company's website, website of Stock Exchange and website of agency providing the platform for remote e-voting and e-voting at the time of AGM.

The Company had appointed Central Depository Services Limited ("CSDL") as the agency for providing the platform for remote e-voting and e-voting at the AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 33rd AGM of the members of the Company.

My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

We submit herewith our report as under:

- i. The e-voting period remained open from 26th September, 2025 (Friday) at 9.00 a.m. to 28th September, 2025 (Sunday) at 5.00 p.m.
- ii. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- iii. The members of the Company as on the "Cut-Off" date i.e. 21st September 2025 were entitled to vote on the resolutions as set out in the notice of the 33rd AGM of the Company.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/reportStatus.jsp> based on such reports generated, the result of the e-voting is as under:-
 - a. 15 members had cast their votes through remote e-voting.
 - b. 3 member has cast their votes through e-voting at the time of AGM.

ITEM NO. 1:

ADOPTION OF FINANCIAL STATEMENTS:

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025 including the Audited Balance Sheet as on 31st March, 2025, the Statement of profit and loss for the year ended on that date, the Cash Flow Statement for the year ended on that date and the 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 favor	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 & Promoter Group	E-VOTING	3925404	3925404	100	3925404	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3925404	100	3925404	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	50945	3.267	37685	13260	73.972	26.028
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		50945	3.267	37685	13260	73.972	26.028
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
TOTAL		5485000	3976349	72.495	3963089	13260	99.667	0.333
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO.2:**RE-APPOINTMENT OF DIRECTOR:**

ORDINARY RESOLUTION: To re-appoint Mr. Priyank Hemen Vasa (DIN 06928383), who is director of the company and being eligible has offered himself for reappointment as the Director of the Company.

“RESOLVED THAT pursuant to the provision of section 152 of Companies Act, 2013 and rules made there under (including any amendment/modification thereof), Mr. Priyank Hemen Vasa, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of company, whose period of office will be liable to retire by rotation.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3925404	1962700	50.00	1962700	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1962700	50.00	1962700	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	50945	3.267	37685	13260	73.972	26.028
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		50945	3.267	37685	13260	73.972	26.028
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
TOTAL		5485000	2013645	36.712	2000385	13260	99.341	0.659
Whether resolution passed or not							Yes	

* 1382190 Equity Shares of Mrs. Nicky Hemen Vasa, 300510 Equity Shares of Mr. Hemen Navnit Vasa and 280004 Equity Shares of Mr. Priyank Hemen Vasa have not been taken into count, being interested in the above resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO. 3:**RE-APPOINTMENT OF MR. HEMAN NAVNIT VASA AS WHOLE-TIME DIRECTOR OF THE COMPANY:**

SPECIAL RESOLUTION: “RESOLVED THAT in accordance with the recommendations of the Nomination and Remuneration Committee of the Board of Directors and pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 (“the Act”) as amended or re-enacted from time to time, read with Schedule V to the Act and resolution passed in the meeting of Board of Directors of the Company duly held on 31st July 2025, the Company hereby approves the re-appointment and terms of remuneration of Mr. Hemen Navnit Vasa (DIN 00150717) as the Whole-time Director of the company for a period of three years with effect from 01st October 2025 and shall also attain the age of 70 years during this terms and conditions as are annexed herewith as explanatory statement to the Notice convening this Annual General Meeting (including the remuneration to be paid in the event of

loss or inadequacy of profits in any financial years during the tenure of his appointment) with the authority to the Board of Directors and Mr. Hemen Navnit Vasa.”.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby also authorized to delegate all or any of its powers to any of its committee(s) or any director or officer or person and to do all such acts, deeds, matters and things as, in its absolute discretion, it may consider necessary, expedient and desirable to give effect to this resolution.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3925404	1489950	37.957	1489950	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1489950	37.957	1489950	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	50945	3.267	37685	13260	73.972	26.028
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		50945	3.267	37685	13260	73.972	26.028
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		5485000	1540895	28.093	1527635	13260	99.139	0.861
Whether resolution passed or not							Yes	

* 1382190 Equity Shares of Mrs. Nicky Hemen Vasa, 300510 Equity Shares of Mr. Hemen Navnit Vasa, 472750 Equity shares of Mr. Bhupen Navnit Vasa and 280004 Equity Shares of Mr. Priyank Hemen Vasa have not been taken into count, being interested in the above resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO. 4

RE-APPOINTMENT OF MR. PRIYANK HEMEN VASA AS WHOLE-TIME DIRECTOR OF THE COMPANY

SPECIAL RESOLUTION: “RESOLVED THAT in accordance with the recommendations of the Nomination and Remuneration Committee of the Board of Directors and pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions if any, of the Companies Act 2013 (“the Act”) as amended or re-enacted from time to time, read with Schedule V to the Act and resolution passed in the meeting of Board of Directors of the Company duly held on 31st July, 2025, the Company hereby approves the re-appointment and terms of remuneration of Mr. Priyank Hemen Vasa (DIN 06928383) as the Whole-time Director of the company for a period of three years with effect from 01st October 2025 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial years during the tenure of his appointment) with the authority to the Board of Directors and Mr. Priyank Hemen Vasa.”

RESOLVED FURTHER THAT any one of the director of the Company be and is hereby authorized to do all such acts, deeds and things as may be considered necessary or incidental to give effect to the above resolution.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	3925404	1962700	50.00	1962700	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1962700	50.00	1962700	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	50945	3.267	37685	13260	73.972	26.028
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		50945	3.267	37685	13260	73.972	26.028
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		5485000	2013645	36.712	2000385	13260	99.341	0.659
Whether resolution passed or not							Yes	

* 1382190 Equity Shares of Mrs. Nicky Hemen Vasa, 300510 Equity Shares of Mr. Hemen Navnit Vasa and 280004 Equity Shares of Mr. Priyank Hemen Vasa have not been taken into count, being interested in the above resolution.

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO. 5

To appoint Vishakha Agrawal & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company and fix their remuneration

ORDINARY RESOLUTION: "RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ' ('SEBI (LODR) Regulations, 2015') read with Circulars issued thereunder from time to time and other applicable provisions as amended time to time (including any Statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and the Board of Directors, Vishakha Agrawal & Co., Practicing Company Secretaries, Indore (Certificate of Practice No. 15088 and Peer Review Certificate No.: 2575/2022 be and are hereby appointed as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030 to undertake secretarial audit as required under the Act and SEBI Listing Regulations and issue the necessary secretarial audit report for the aforesaid period on such remuneration, as may be approved by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to avail or obtain from the Secretarial Auditor, such other services or certificates, reports, which the Secretarial Auditors may be eligible to provide or issue under the applicable laws at a remuneration to be determined by the

Board. RESOLVED FURTHER THAT the Board, be and is hereby authorized to delegate all or any of the powers herein conferred to the Committee of the Board or to any Director(s) or Officer(s) / Authorized Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT any of the Directors and/or the Key Managerial Personnel of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with the Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3925404	3925404	100	3925404	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3925404	100	3925404	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	50945	3.267	37685	13260	73.972	26.028
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		50945	3.267	37685	13260	73.972	26.028
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		5485000	3976349	72.495	3963089	13260	99.667	0.333
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM has been **passed** with **requisite majority**.

Thanking you,

Yours faithfully,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries

Vishakha Agrawal
Digitally signed by
Vishakha Agrawal
Date: 2025.09.30
16:42:00 +05'30'

VISHAKHA AGRAWAL
M.No: 39298, C.P.No.15088
UDIN: A039298G001393838

Place: INDORE

Date: 30th September 2025