

# JIYA ECO-PRODUCTS LIMITED

[CIN: L01111GJ2011PLC068414]

Regd. Off. Address: Survey No. 202/2/1, Navagam (G), Taluka Vallabhipur,  
Bhavnagar- 364313, Gujarat, India

Email: [cfo@jiyaeco.com](mailto:cfo@jiyaeco.com) Cont. No. : +91-9552503161

Website: [www.jiyaeco.com](http://www.jiyaeco.com)

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**Date: 24<sup>th</sup> December,2025**

To,  
BSE Limited,  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001, Maharashtra, India  
Company Code: 539225

**Sub: Voting Results and Scrutinizer Report for the Adjourned 14<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

We refer to the Adjourned 14<sup>th</sup> Annual General Meeting of the Company (AGM) held on Monday, 22<sup>nd</sup> December, 2025, at 11.00 a.m. (IST) at ‘‘Bungalow No 36/B,C.T.S. No 994 & 945 (S.No.117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune, Maharashtra, India, 411038’ in compliance with the provisions of the Companies Act, 2013, (‘the Act’) and Rules thereof, read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. In this connection, please find enclosed herewith the following:

1. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations).
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including amendments thereof, on remote e-voting and e-voting during the Adjourned 14<sup>th</sup> AGM.

Based on the aforesaid Scrutinizer's Report, the resolutions for item nos. 1 to 10 of the AGM Notice were passed with requisite majority.

**Note:** ‘RPK Green Energy LLP’, has acquired the 'Jiya Eco-Products Limited'(‘the Company’) through Corporate Insolvency Resolution Process by Hon’ble NCLT, Ahmedabad order dated 11<sup>th</sup> December, 2024. This is to be noted that there were 2 members physically present at the Adjourned 14<sup>th</sup> Annual General Meeting. i.e.

1. RPK Green Energy LLP, through its Authorized Representative
2. Mr. Rajendra Joshi

**JIYA ECO-PRODUCTS LIMITED**

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You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

**For, Jiya Eco-Products Limited**

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**Pradeep Kisan Khandagale**

**Whole Time Director**

**DIN: 01124220**

**JIYA ECO-PRODUCTS LIMITED**

<b>Date of the AGM</b>	22-12-2025
<b>Total number of shareholders on record date</b>	12352
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>0</b>
Promoters and promoter Group:	<b>1</b>
Public:	<b>1</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>NOT ARRANGED</b>
Promoters and promoter Group:	
Public:	

**Resolution 1 :To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.**

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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	101000	0	0.00	0	0	0	0.00
	POLL		101000	100.00	101000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		101000	101000	100.00	101000	0	100.00
Public - Institutions	E-VOTING	0	0	100.00	0	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	100.00	0	0	100.00
Public-Non Institutions	E-VOTING	5314	0	0.00	0	0	97.99	2.01
	POLL		3000	0.00	3000	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		5314	3000	0.00	3000	0	97.99
<b>TOTAL</b>		<b>106314</b>	<b>104000</b>	<b>78.83</b>	<b>104000</b>	<b>0</b>	<b>99.88</b>	<b>0.12</b>

Resolution 2 :To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with report of Auditors thereon.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 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	101000	0	0.00	0	0	0	0.00
	POLL		101000	100.00	101000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		101000	101000	100.00	101000	0	100.00
Public - Institutions	E-VOTING	0	0	100.00	0	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	100.00	0	0	100.00
Public-Non Institutions	E-VOTING	5314	0	0.00	0	0	97.99	2.01
	POLL		3000	0.00	3000	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		5314	3000	0.00	3000	0	97.99
<b>TOTAL</b>		<b>106314</b>	<b>104000</b>	<b>78.83</b>	<b>104000</b>	<b>0</b>	<b>99.88</b>	<b>0.12</b>

Resolution 3 : To appoint a Director in place of Mrs. Rajashri Pradeep Khandagale (DIN: 02545231), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 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	101000	0	0.00	0	0	0	0.00
	POLL		101000	100.00	101000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		101000	101000	100.00	101000	0	100.00
Public - Institutions	E-VOTING	0	0	100.00	0	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	100.00	0	0	100.00
Public-Non Institutions	E-VOTING	5314	0	0.00	0	0	97.99	2.01
	POLL		3000	0.00	3000	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		5314	3000	0.00	3000	0	97.99
<b>TOTAL</b>		<b>106314</b>	<b>104000</b>	<b>78.83</b>	<b>104000</b>	<b>0</b>	<b>99.88</b>	<b>0.12</b>

Resolution 4 :To consider appointment of M/s D R B S V and Associates, Chartered Accountants, Pune (FRN: 122260W) as a Statutory Auditors of the Company and to fix their remuneration.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
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 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	101000	0	0.00	0	0	0	0.00
	POLL		101000	100.00	101000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		101000	101000	100.00	101000	0	100.00
Public - Institutions	E-VOTING	0	0	100.00	0	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	100.00	0	0	100.00
Public-Non Institutions	E-VOTING	5314	0	0.00	0	0	97.99	2.01
	POLL		3000	0.00	3000	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		5314	3000	0.00	3000	0	97.99
<b>TOTAL</b>		<b>106314</b>	<b>104000</b>	<b>78.83</b>	<b>104000</b>	<b>0</b>	<b>99.88</b>	<b>0.12</b>
Resolution 5 :TO APPOINT CS SATISH KOLHE, PROPRIETOR OF M/S S D KOLHE & COMPANY (ICSI MEMBERSHIP NO. A61229, COP NO. 23879),PRACTICING COMPANY SECRETARIES, PUNE, AS THE SECRETARIAL AUDITORS OF THE COMPANY.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
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 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	101000	0	0.00	0	0	0	0.00
	POLL		101000	100.00	101000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		101000	101000	100.00	101000	0	100.00
Public - Institutions	E-VOTING	0	0	100.00	0	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	100.00	0	0	100.00
Public-Non Institutions	E-VOTING	5314	0	0.00	0	0	97.99	2.01
	POLL		3000	0.00	3000	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		5314	3000	0.00	3000	0	97.99
<b>TOTAL</b>		<b>106314</b>	<b>104000</b>	<b>78.83</b>	<b>104000</b>	<b>0</b>	<b>99.88</b>	<b>0.12</b>

Resolution 6 :TO APPOINT MR. PRADEEP KHANDAGALE (DIN: 01124220) AS A WHOLE TIME DIRECTOR OF THE COMPANY AND DESIGNATE AS KEY MANAGERIAL PERSONNEL.								
Resolution required :(Ordinary / Special)				Special Resolution				
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 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	101000	0	0.00	0	0	0	0.00
	POLL		101000	100.00	101000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		101000	101000	100.00	101000	0	100.00
Public - Institutions	E-VOTING	0	0	100.00	0	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	100.00	0	0	100.00
Public-Non Institutions	E-VOTING	5314	0	0.00	0	0	97.99	2.01
	POLL		3000	0.00	3000	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		5314	3000	0.00	3000	0	97.99
<b>TOTAL</b>		<b>106314</b>	<b>104000</b>	<b>78.83</b>	<b>104000</b>	<b>0</b>	<b>99.88</b>	<b>0.12</b>
Resolution 7 :TO APPROVE THE APPOINTMENT OF MR. NILESH TIWARI (DIN: 10488420) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 CONSECUTIVE YEARS W.E.F 17TH APRIL, 2025.								
Resolution required :(Ordinary / Special)				Special Resolution				
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 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	101000	0	0.00	0	0	0	0.00
	POLL		101000	100.00	101000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		101000	101000	100.00	101000	0	100.00
Public - Institutions	E-VOTING	0	0	100.00	0	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	100.00	0	0	100.00
Public-Non Institutions	E-VOTING	5314	0	0.00	0	0	97.99	2.01
	POLL		3000	0.00	3000	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		5314	3000	0.00	3000	0	97.99
<b>TOTAL</b>		<b>106314</b>	<b>104000</b>	<b>78.83</b>	<b>104000</b>	<b>0</b>	<b>99.88</b>	<b>0.12</b>

**Resolution 8 :TO APPROVE THE APPOINTMENT OF MR. MEHUL RANADE (DIN 08949206) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 CONSECUTIVE YEARS W.E.F 12TH MAY, 2025**

Resolution required :(Ordinary / Special) **Special Resolution**  
 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 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	101000	0	0.00	0	0	0	0.00
	POLL		101000	100.00	101000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		101000	101000	100.00	101000	0	100.00
Public - Institutions	E-VOTING	0	0	100.00	0	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	100.00	0	0	100.00
Public-Non Institutions	E-VOTING	5314	0	0.00	0	0	97.99	2.01
	POLL		3000	0.00	3000	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		5314	3000	0.00	3000	0	97.99
<b>TOTAL</b>		<b>106314</b>	<b>104000</b>	<b>78.83</b>	<b>104000</b>	<b>0</b>	<b>99.88</b>	<b>0.12</b>

**Resolution 9 :TO APPROVE THE APPOINTMENT OF MRS. RENUKA BOROLE (DIN: 10735899) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 CONSECUTIVE YEARS W.E.F 12TH MAY, 2025.**

Resolution required :(Ordinary / Special) **Special Resolution**  
 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 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	101000	0	0.00	0	0	0	0.00
	POLL		101000	100.00	101000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		101000	101000	100.00	101000	0	100.00
Public - Institutions	E-VOTING	0	0	100.00	0	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	100.00	0	0	100.00
Public-Non Institutions	E-VOTING	5314	0	0.00	0	0	97.99	2.01
	POLL		3000	0.00	3000	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		5314	3000	0.00	3000	0	97.99
<b>TOTAL</b>		<b>106314</b>	<b>104000</b>	<b>78.83</b>	<b>104000</b>	<b>0</b>	<b>99.88</b>	<b>0.12</b>

**Resolution 10 :APPROVAL FOR ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

**Resolution required :(Ordinary / Special)**

**Special Resolution**

**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 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	101000	0	0.00	0	0	0	0.00
	POLL		101000	100.00	101000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		101000	101000	100.00	101000	0	100.00
Public - Institutions	E-VOTING	0	0	100.00	0	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	100.00	0	0	100.00
Public-Non Institutions	E-VOTING	5314	0	0.00	0	0	97.99	2.01
	POLL		3000	0.00	3000	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		5314	3000	0.00	3000	0	97.99
<b>TOTAL</b>		<b>106314</b>	<b>104000</b>	<b>78.83</b>	<b>104000</b>	<b>0</b>	<b>99.88</b>	<b>0.12</b>

**FORM No. MGT-13****Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

To,  
Chairman/Director

**Jiya Eco-Products Limited**

Survey No. 202/2/1, Navagam (g), Taluka Vallabhipur,

Bhavnagar, Bhavnagar, Gujarat, India, 364313.

**Sub:** Scrutinizers report on E-voting process at the Adjourned Fourteenth (14<sup>th</sup>) Annual general Meeting conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Satish Dattatray Kolhe, Company Secretary in Practice and Proprietor, S D Kolhe & Company, have been appointed as Scrutinizer by the Board of Directors of **Jiya Eco-Products Limited (CIN: L01111GJ2011PLC068414)** for the purpose of Scrutinizing the process of voting through ballot paper on the resolutions contained in notice dated 21<sup>st</sup> November, 2025, calling the Fourteenth (14th) Annual general Meeting of its Equity Shareholders (the Meeting / AGM ).

2. The said appointment as Scrutinizer is under the Provisions of Section 109 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules, 2014, as amended (the Rules). As Scrutinizer I have to Scrutinize:

i) Signed Ballot papers in Form no MGT-12.

**Management's Responsibility**

3. The management of the company is responsible to ensure compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), relating to Voting through Ballot papers on the resolutions contained in the Notice the Notice calling the AGM. The management of the company is responsible for ensuring a secured framework and robustness of the voting systems.

**Scrutinizer's Responsibility:**

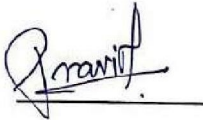
4. Our responsibility as scrutinizer for Signed Ballot papers is restricted to making a Scrutinizers Report of the votes cast "In favour", "Against" or "Abstain" the resolutions contained in the notice, based on the Ballot Papers provided by the Company to me.

**Cut-off Date**

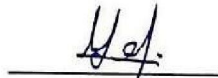
5. The Equity Shareholders of the Company as on Cut-off date, as informed to shareholders, i.e Monday, 8th December, 2025 were entitled to vote on the resolutions (Item 1 to 10 as set out in Notice calling the AGM) and their voting rights were in proportion to their share in the Paid-up Equity share capital of the company as on the Cut-off date.

**6. Remote E-voting Process**

- i. The remote e-voting period begins on Friday, 12th December, 2025 at 9.00 A.M.(IST) and ends on Sunday, 14th December, 2025 at 5.00 P.M.(IST)
- ii. The votes cast were unblocked on Monday, 22 December 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Pravin Rajendra Patil and Mr. Ajay Basatwar, who are not in employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Pravin Rajendra Patil



Ajay Basatwar



Thereafter, the details containing, inter alia, the list of shareholders who voted "In favour", "Against" or "Abstain" on each of the resolutions that was put to vote, were generated from the e-voting website of Bigshare, based on the report generated by Bigshare no shareholder voted by using E voting facility provided, based on the report and relied upon me, data regarding the remote e voting and ballot paper was scrutinized on test check basis.

**7. E-Voting and physical ballot voting Process at AGM:**

- i. After the time fixed for closing of the E-voting by the Chairman, the electronic system recording the E-Voting (e-votes) was locked by us.
- ii. The e-voting system was scrutinizing on test check basis. The e-votes were reconciled with the records maintained by the Company/ NSDL on test check basis.
- iii. The e-votes cast were unblocked on Monday, 23 December 2025, after the conclusion of the AGM.
- iv. After the Chairman ordered the conduct of voting by **poll through physical ballot papers**, the ballot boxes were **sealed** in our presence and the voting process was carried out at the venue of the Annual General Meeting.
- v. ii. The **ballot papers received** from the members were **scrutinized on a test-check basis**, and the votes cast were **reconciled with the Register of Members / list of shareholders** maintained by the Company and its Registrar and Share Transfer Agent.

- vi. iii. The **ballot boxes were opened** and the **ballot papers were counted on Tuesday, 30 September 2025**, after the conclusion of the Annual General Meeting, and the votes cast in favour, against and invalid votes were duly recorded.

8. I submit herewith the consolidated Scrutinizer's Report on the results of the remote e-voting and Physical ballot voting, based on the reports generated by Bigshare, scrutinized on test check basis and relied upon me as under:

a) **Resolution No. 1 - Ordinary Business Ordinary Resolution:**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

- i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	2	104000	100

- ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	0	0	0

- iii **Invalid** votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0
Pooling paper/ Ballot	0	0



b) **Resolution No. 2 - Ordinary Business Ordinary Resolution:**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with report of Auditors thereon.

- i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	2	104000	100

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	0	0	0

iii **Invalid** votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0
Pooling paper/ Ballot	0	0

c) **Resolution No. 3 - Ordinary Business Ordinary Resolution:**

To appoint a Director in place of Mrs. Rajashri Pradeep Khandagale (DIN: 02545231), who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	2	104000	100

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0



Pooling paper/ Ballot	0	0	0
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iii **Invalid** votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0
Pooling paper/ Ballot	0	0

d) **Resolution No. 4 - Ordinary Business Ordinary Resolution:**

To consider appointment of M/s D R B S V and Associates, Chartered Accountants, Pune (FRN: 122260W) as a Statutory Auditors of the Company and to fix their remuneration.

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	2	104000	100

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	0	0	0

iii **Invalid** votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0
Pooling paper/ Ballot	0	0

e) **Resolution No. 5 - Special Business Ordinary Resolution:**

TO APPOINT CS SATISH KOLHE, PROPRIETOR OF M/S S D KOLHE & COMPANY (ICSI MEMBERSHIP NO. A61229, COP NO. 23879), PRACTICING COMPANY SECRETARIES, PUNE, AS THE SECRETARIAL AUDITORS OF THE COMPANY.

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	2	104000	100

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	0	0	0

iii **Invalid** votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0
Pooling paper/ Ballot	0	0

f) **Resolution No. 6 - Special Business Special Resolution:**

TO APPOINT MR. PRADEEP KHANDAGALE (DIN: 01124220) AS A WHOLE TIME DIRECTOR OF THE COMPANY AND DESIGNATE AS KEY MANAGERIAL PERSONNEL.

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	2	104000	100

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	0	0	0

iii **Invalid** votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0
Pooling paper/ Ballot	0	0

g) **Resolution No. 7 - Special Business Special Resolution:**

TO APPROVE THE APPOINTMENT OF MR. NILESH TIWARI (DIN: 10488420) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 CONSECUTIVE YEARS W.E.F 17TH APRIL, 2025.

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	2	104000	100

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	0	0	0

iii **Invalid** votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0
Pooling paper/ Ballot	0	0



h) **Resolution No. 8 - Special Business Special Resolution:**

TO APPROVE THE APPOINTMENT OF MR. MEHUL RANADE (DIN 08949206) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 CONSECUTIVE YEARS W.E.F 12TH MAY, 2025.

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	2	104000	100

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	0	0	0

iii **Invalid** votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0
Pooling paper/ Ballot	0	0

i) **Resolution No. 9 - Special Business Special Resolution:**

TO APPROVE THE APPOINTMENT OF MRS. RENUKA BOROLE (DIN: 10735899) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 CONSECUTIVE YEARS W.E.F 12TH MAY, 2025.

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	2	104000	100



ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	0	0	0

iii **Invalid** votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0
Pooling paper/ Ballot	0	0

j) **Resolution No. 10 - Special Business Special Resolution:**

APPROVAL FOR ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	2	104000	100

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	0	0	0

iii **Invalid** votes:

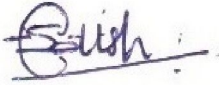
	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0
Pooling paper/ Ballot	0	0



**Based on voting result we hereby declared that the resolution No 1, 2, 3, 4 and 5 passed as ordinary resolution with requisite majority and resolution No 6,7,8,9 and 10, passed as special resolution with requisite majority.**

Thanking you,  
Yours Faithfully

For **S D KOLHE & COMPANY**  
Company Secretaries



**SATISH D. KOLHE**  
**Proprietor**  
**ICSI Membership No: F13606**  
**CP No: 23879**  
**UDIN: F013606G002697188**  
Place: Pune  
Date: 23.12.2025

