



CIN: L24100GJ1984PLC111413

Reg. Office: 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

Date: October 01, 2025

To,

BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400001. <b>Scrip Code: 539938</b>	Listing Compliances <b>CSE- India</b> 7 Lyons Range, Dalhousie, Kolkata - 700001.
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Dear Sir,

**Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 41<sup>st</sup> Annual General Meeting (AGM) of the Company.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Tuesday, September 30, 2025 at 02:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website [www.medicointercontinental.com](http://www.medicointercontinental.com) and on the website of Central Depository Services (India) Limited, [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take the same on record.

**For Medico Intercontinental Limited**



**Samir D Shah  
Managing Director  
DIN: 03350268**

Encl: As Above



CIN: L24100GJ1984PLC111413

Reg. Office: 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

**Details of Voting Results – 41<sup>st</sup> Annual General Meeting held on September 30, 2025**

1.	Date of the AGM	September 30, 2025
2.	Total no. of shareholders on record date	4216 (As on cut-off date i.e., 23 <sup>rd</sup> September, 2025)
3.	No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group • Public	2 22



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### Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2025 together with the Reports of 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 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	5517225	5517225	100.0000	5517225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5517225	100.0000	5517225	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4482775	852903	19.0262	852896	7	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4482775	19.0262	852896	7	99.9992	0.0008
Total		10000000	6370128	63.7013	6370121	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Mrs. Tanvi Samirbhai Shah (DIN: 08192047), who retires by rotation and being eligible offers herself for reappointment				
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	5517225	5517225	100.0000	5517225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5517225	5517225	100.0000	5517225	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4482775	852903	19.0262	852895	8	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4482775	852903	19.0262	852895	8	99.9991
Total		10000000	6370128	63.7013	6370120	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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### Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. AGARWAL & MEHTA COMPANY SECRETARIES LLP, AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2025-2026 TO THE FINANCIAL YEAR 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	5517225	5517225	100.0000	5517225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5517225	100.0000	5517225	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4482775	852903	19.0262	852896	7	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4482775	19.0262	852896	7	99.9992	0.0008
Total		10000000	6370128	63.7013	6370121	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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### Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN BORROWING LIMITS FROM RS. 20 CRORES TO RS. 100 CRORES OR THE AGGREGATE OF THE PAID-UP CAPITAL AND FREE RESERVES OF THE COMPANY, WHICHEVER IS HIGHER				
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	5517225	5517225	100.0000	5517225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5517225	5517225	100.0000	5517225	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4482775	852903	19.0262	852896	7	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4482775	852903	19.0262	852896	7	99.9992
Total		10000000	6370128	63.7013	6370121	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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### Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CREATION OF CHARGES ON THE MOBILE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS				
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	5517225	5517225	100.0000	5517225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5517225	100.0000	5517225	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4482775	852903	19.0262	852895	8	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4482775	19.0262	852895	8	99.9991	0.0009
Total		10000000	6370128	63.7013	6370120	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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## Resolution (6)

Resolution required: (Ordinary / Special)				Special									
Whether promoter/promoter group are interested in the agenda/resolution?				Yes									
Description of resolution considered				APPROVE INCREASE IN PAYMENT OF REMUNERATION OF MR. SAMIR SHAH, 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	5517225	0	0.0000	0	0	0.0000	0.0000					
	Poll				0	0	0.0000	0.0000					
	Postal Ballot (if applicable)				0	0	0.0000	0.0000					
	Total				5517225	0	0.0000	0	0.0000	0.0000			
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000					
	Poll				0	0	0.0000	0.0000					
	Postal Ballot (if applicable)				0	0	0.0000	0.0000					
	Total				0	0	0.0000	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	4482775	802303	17.8975	802296	7	99.9991	0.0009					
	Poll				0	0	0.0000	0.0000					
	Postal Ballot (if applicable)				0	0	0.0000	0.0000					
	Total				4482775	802303	17.8975	802296	7	99.9991	0.0009		
Total							10000000	802303	8.0230	802296	7	99.9991	0.0009
Whether resolution is Pass or Not.										Yes			
Disclosure of notes on resolution										<a href="#">Add Notes</a>			

\* this fields are optional

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

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## Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF INCREASE IN LIMITS FOR THE LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5517225	5517225	100.0000	5517225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5517225	5517225	100.0000	5517225	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4482775	852903	19.0262	852896	7	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4482775	852903	19.0262	852896	7	99.9992
Total		10000000	6370128	63.7013	6370121	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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### Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of increase of limits for the loans, guarantees and investments by the company as per section 186 of the companies act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5517225	5517225	100.0000	5517225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5517225	5517225	100.0000	5517225	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4482775	852903	19.0262	852896	7	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4482775	852903	19.0262	852896	7	99.9992
Total		10000000	6370128	63.7013	6370121	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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### Resolution (9)

Resolution required: (Ordinary / Special)				Special									
Whether promoter/promoter group are interested in the agenda/resolution?				Yes									
Description of resolution considered				Approval for entering into related party transactions									
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	5517225	0	0.0000	0	0	0.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		5517225	0	0.0000	0	0	0.0000	0.0000				
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000					
	Poll		0	0	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000					
	Total		0	0	0.0000	0	0	0.0000	0.0000				
Public- Non Institutions	E-Voting	4482775	802303	17.8975	802294	9	99.9989	0.0011					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		4482775	802303	17.8975	802294	9	99.9989	0.0011				
Total							10000000	802303	8.0230	802294	9	99.9989	0.0011
Whether resolution is Pass or Not.										Yes			
Disclosure of notes on resolution										<a href="#">Add Notes</a>			

\* this fields are optional

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



### **Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Amendment Rules, 2015]*

To,

The Chairman of the Meeting

**MEDICO INTERCONTINENTAL LIMITED**

1-5th Floor, Adit Raj Arcade Nr Karma Shreshtha Tower,  
100 Ft Rd, Satellite, Ahmedabad – 380015, Gujarat, India.

Dear Sir/ Ma'am,

**Subject: Declaration of Consolidated Results of Remote E-Voting and E-Voting facility provided at the 41<sup>th</sup> Annual General Meeting of members of the MEDICO INTERCONTINENTAL LIMITED held on 30<sup>th</sup> September, 2025 at 02:00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions contained in the Notice dated 14<sup>th</sup> August, 2025.**

1. I, Mr. Yash Mehta, Practicing Company Secretary, have been appointed as a Scrutinizer of **MEDICO INTERCONTINENTAL LIMITED** ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 41<sup>th</sup> AGM of the members of the Company held on Tuesday, 30<sup>th</sup> September, 2025 at 02.00 p.m., I submit my report as under:
2. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under, (ii) Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 and (iii) 'Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-Voting facility to the shareholders during the AGM and Remote E-Voting. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions mentioned in the Notice dated 14<sup>th</sup> August, 2025.
3. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.



4. The shareholders holding shares as on the cutoff date i.e. Tuesday, 23<sup>th</sup> September, 2025 were entitled to vote on the proposed resolutions (Items No.1 to 9 as set out in the Notice of the 41<sup>th</sup> Annual General Meeting of the Company).
5. The Company has also placed the Notice of 41<sup>th</sup> AGM on the website of the Company ([https://medicointercontinental.com/wp-content/uploads/2025/09/Notice-of-AGM\\_2025.pdf](https://medicointercontinental.com/wp-content/uploads/2025/09/Notice-of-AGM_2025.pdf)), website of E-voting Agency i.e. Central Depository Services (India) Limited (CDSL) as well as on the website of BSE.
6. The Company has given the newspaper advertisement for date and time of commencement and end date of remote e-voting in and - Notice dated 14<sup>th</sup> August, 2025 for Annual General Meeting is mentioned as below;
  - A. The Financial Express (English Language) on Monday, 08<sup>th</sup> September, 2025
  - B. The Financial Express (Vernacular Language – Gujarati Language) on Monday, 08<sup>th</sup> September, 2025
7. This Annual General Meeting of the Equity Shareholders of the Company was convened through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant MCA General Circular no. 14/2020, dated 08th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 05th May, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 19, 2024 respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility on or before September 30, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars") and Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue.
8. The remote e-voting period remained open from Saturday, 27<sup>th</sup> September, 2025 at 9:00 A.M. to Monday, 29<sup>th</sup> September, 2025 at 5:00 P.M.
9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the remote e-voting website of Central Depository Services (India) Limited (CDSL), on 30<sup>th</sup> September, 2025 around 3:03 P.M. in the presence of two witnesses Mr. Nayan Jain and Ms. Diya Khakhkhar who are not in the employment of the Company. Snap Shot of the website of Central Depository Services (India) Limited (CDSL) is attached herewith as an "**Annexure – A**" to this Report.
10. Total 24 members attended the Annual General Meeting through Video Conferencing. The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated 14<sup>th</sup> August, 2025 is as under:



**Item No.1 - Ordinary Resolution**

**To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2025 and the reports of the Board of Directors and auditors thereon:**

<b>Voting Description</b>	<b>No. of members</b>	<b>No. of Shares</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0
Remote E-voting	50	6370128
Less: Invalid Votes	0	0
<b>Total Valid Votes</b>	<b>50</b>	<b>6370128</b>
Votes in Favour of the Resolution	45	6370121
<b>% of Valid Votes for Assent</b>	<b>90</b>	<b>100</b>
Votes against the Resolution	5	7
<b>% of Valid Votes for Dissent</b>	<b>10</b>	<b>0</b>

Thus, the Ordinary Resolution as contained in Item No. 1 was passed with requisite majority.

**Item No. 2- Ordinary Resolution**

**To appoint Director in place of Mrs. Tanvi Samirbhai Shah (DIN: 08192047), who retires by rotation and being eligible offers herself for reappointment:**

<b>Voting Description</b>	<b>No. of members</b>	<b>No. of Shares</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0
Remote E-voting	50	6370128
Less: Invalid Votes	0	0
<b>Total Valid Votes</b>	<b>50</b>	<b>6370128</b>
Votes in Favour of the Resolution	44	6370120
<b>% of Valid Votes for Assent</b>	<b>88</b>	<b>100</b>
Votes against the Resolution	6	8
<b>% of Valid Votes for Dissent</b>	<b>12</b>	<b>0</b>

Thus, the Ordinary Resolution as contained in Item No. 2 was passed with requisite majority.

**Item No. 3- Special Resolution**

**Appointment of M/S. Agarwal and Mehta Company Secretaries LLP, as the Secretarial Auditor of the company for a term of five consecutive years from the financial year 2025-2026 to the financial Year 2029-30:**



<b>Voting Description</b>	<b>No. of members</b>	<b>No. of Shares</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0
Remote E-voting	50	6370128
Less: Invalid Votes	0	0
<b>Total Valid Votes</b>	<b>50</b>	<b>6370128</b>
Votes in Favour of the Resolution	45	6370121
<b>% of Valid Votes for Assent</b>	<b>90</b>	<b>100.00</b>
Votes against the Resolution	5	7
<b>% of Valid Votes for Dissent</b>	<b>10</b>	<b>0</b>

Thus, the Special Resolution as contained in Item No. 3 was passed with requisite majority.

**Item No. 4- Special Resolution**

**Increase in borrowing limits From Rs. 20 crores to Rs. 100 crores or the aggregate of the paid-up capital and free reserves of the company, whichever is higher:**

<b>Voting Description</b>	<b>No. of members</b>	<b>No. of Shares</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0
Remote E-voting	50	6370128
Less: Invalid Votes	0	0
<b>Total Valid Votes</b>	<b>50</b>	<b>6370128</b>
Votes in Favour of the Resolution	45	6370121
<b>% of Valid Votes for Assent</b>	<b>90</b>	<b>100</b>
Votes against the Resolution	5	7
<b>% of Valid Votes for Dissent</b>	<b>10</b>	<b>0</b>

Thus, the Special Resolution as contained in Item No. 4 was passed with requisite majority.

**Item No. 5- Special Resolution**

**Creation of charges on the movable and immovable properties of the company, both present and future, in respect of borrowings:**

<b>Voting Description</b>	<b>No. of members</b>	<b>No. of Shares</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0
Remote E-voting	50	6370128
Less: Invalid Votes	0	0
<b>Total Valid Votes</b>	<b>50</b>	<b>6370128</b>
Votes in Favour of the Resolution	44	6370120
<b>% of Valid Votes for Assent</b>	<b>88</b>	<b>100</b>
Votes against the Resolution	6	8
<b>% of Valid Votes for Dissent</b>	<b>12</b>	<b>0</b>



Thus, the Special Resolution as contained in Item No. 5 was passed with requisite majority

**Item No. 6- Special Resolution**

**Approve increase in payment of remuneration of Mr. Samir Shah, Managing Director of the company:**

<b>Voting Description</b>	<b>No. of members</b>	<b>No. of Shares</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0
Remote E-voting	50	6370128
Less: RPT Votes	3	5567825
<b>Total Valid Votes</b>	<b>47</b>	<b>802303</b>
Votes in Favour of the Resolution	42	802296
<b>% of Valid Votes for Assent</b>	<b>89.36</b>	<b>100</b>
Votes against the Resolution	5	7
<b>% of Valid Votes for Dissent</b>	<b>10.64</b>	<b>0</b>

Thus, the Special Resolution as contained in Item No. 6 was passed with requisite majority

**Item No. 7- Special Resolution**

**Approval of increase in limits for the loans, investments, guarantee or security under section 185 of the companies act, 2013:**

<b>Voting Description</b>	<b>No. of members</b>	<b>No. of Shares</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0
Remote E-voting	50	6370128
Less: Invalid Votes	0	0
<b>Total Valid Votes</b>	<b>50</b>	<b>6370128</b>
Votes in Favour of the Resolution	45	6370121
<b>% of Valid Votes for Assent</b>	<b>90</b>	<b>100</b>
Votes against the Resolution	5	7
<b>% of Valid Votes for Dissent</b>	<b>10</b>	<b>0</b>

Thus, the Special Resolution as contained in Item No. 7 was passed with requisite majority.

**Item No. 8- Special Resolution**

**Approval of increase of limits for the loans, guarantees and investments by the company as per section 186 of the companies act, 2013:**

<b>Voting Description</b>	<b>No. of members</b>	<b>No. of Shares</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0



Remote E-voting	50	6370128
Less: Invalid Votes	0	0
<b>Total Valid Votes</b>	<b>50</b>	<b>6370128</b>
Votes in Favour of the Resolution	45	6370121
<b>% of Valid Votes for Assent</b>	<b>90</b>	<b>100</b>
Votes against the Resolution	5	7
<b>% of Valid Votes for Dissent</b>	<b>10</b>	<b>0</b>

**Thus, the Special Resolution as contained in Item No. 8 was passed with requisite majority.**

**Item No. 9- Special Resolution**

**Approval for entering into related party transactions:**

<b>Voting Description</b>	<b>No. of members</b>	<b>No. of Shares</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0
Remote E-voting	50	6370128
Less: RPT Votes	3	5567825
<b>Total Valid Votes</b>	<b>47</b>	<b>802303</b>
Votes in Favour of the Resolution	40	802294
<b>% of Valid Votes for Assent</b>	<b>85.11</b>	<b>100</b>
Votes against the Resolution	7	9
<b>% of Valid Votes for Dissent</b>	<b>14.89</b>	<b>0</b>

**Thus, the Special Resolution as contained in Item No. 9 was passed with requisite majority.**

11. The Register, all other papers and relevant 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 the same will be handed over to the Company Secretary of the Company for safe keeping.

**FOR, YASH MEHTA & ASSOCIATES  
COMPANY SECRETARIES**

Digitally signed by YASH MEHTA  
Reference No: 1269/2021  
Date: 01/10/2025  
Location: Ahmedabad  
Signature of YASH MEHTA

**YASH MEHTA  
PROPRIETOR  
FCS: 12143  
COP: 16535  
PEER REVIEW NO: 1269/2021  
UDIN: F012143G001426325**

**Date : 01.10.2025  
Place : Ahmedabad**



**Annexure - A**

The screenshot shows a web browser window with multiple tabs open, including 'Inbox (75) - yashymass', 'Master Company Info', 'Master Company Info', 'FO Forgot Password Hint', and 'Report Status'. The main content area is titled 'e Voting' and 'CDSL'. The navigation bar includes 'Home', 'About Us', 'Group Sites', 'Registration', 'Help', 'Contact Us', 'Terms of Use', and a search bar. A sidebar on the left lists various voting-related options: 'Venue Voting', 'VC/Venue Attendance Report', 'Manage Users', 'Allocate Functional Users', 'Voting Restrictions', 'EVSN', 'Entry', 'Upload', 'Check File Status', 'Ballot Details', 'Finalise Voting', 'Report', 'Vote Verification', and 'Change Password'. The main content area displays a message: 'You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} Logout'. Below this is a section titled 'Report - Final Voting Download' with a 'Refresh' button and a table. The table has columns: Entity ID, EVSN, EVSN 1, Created On, Created By, Report Format, and Download. One row is shown: Entity ID 83321, EVSN 250901080, EVSN 1 -, Created On 2025-09-30 15:03:21.0, Created By admin, Report Format Excel, and Download button. At the bottom, a footer bar includes links to 'Home', 'About Us', 'CDSL', 'CVL', 'CIRL', 'CCRL', 'Help', 'Contact us', 'Copyright Policy', 'Hyperlink Policy', 'Privacy Policy', 'Terms of Use', 'Feedback', and 'SiteMap'. It also states 'Helpdesk: 18002109911' and 'Site Last Updated on: Aug 08, 2019'.



**Date** : 01.10.2025  
**Place** : Ahmedabad

**FOR, YASH MEHTA & ASSOCIATES  
COMPANY SECRETARIES**

YASH HINESH  
MEHTA

**YASH MEHTA  
PROPRIETOR  
FCS: 12143  
COP: 16535  
PEER REVIEW NO: 1269/2021  
UDIN: F012143G001426325**