Ref:SPL/Corp.Sec/BSE/2025/04

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Re: Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with BSE Limited - Voting results with Scrip Code 524703

Dear Sir,
Pursuant to Regulation 30 and 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform you that the members of the company at its 40th Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Tuesday, 30th September, 2025 at 4:30 p.m through Video conferencing (" VC")/ other Audio Audio-Visual means (QAVM) transacted the following business:

Sr. No.	Description		Particulars		
1	Date of the AGM		30th September 2025		
2	Book Closure Date		23rd September 2025 to 30th September 2025		
3	Total no. of shareholders on record date		10395		
4	No. of Shareholders attending Meeting through Video Conferencing -				
	Shareholders	In Person	Proxy	Authorised Representative	Total
	Promoters and Group	5	0	1	6
	Public	34	0	6	40
	Total	39	0	7	46
5	Agenda wise voting results for e-voting		As enclosed		

Also attaching herewith our report as Scrutinizers of Annual General Meeting of even date.

Requesting you to kindly take the same on record.

Thanking You,
FOR SANDU PHARMACEUTICALS LIMITED.

PRATIKA PRATHAMESH MHAMBRAY
Digitally signed by PRATIKA PRATHAMESH MHAMBRAY
Date: 2025.10.01 11:14:10 +05'30'

PRATIKA MHAMBRAY
COMPANY SECRETARY & COMPLIANCE OFFICER
A:36512

SANDU PHARMACEUTICALS LIMITED GOA

Declaration of results of the voting on resolution(s) set out in the Notice of the 40th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 30th September 2025

The 40th Annual General Meeting (AGM) of the Company was held on Tuesday, 30th September 2025 at 04:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the resolution(s) as set out in the Notice of the 40th Annual General Meeting in accordance with the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") from time to time permitting the conduct of the AGM through VC/ OAVM facility.

Further, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and provided an e-voting platform to the shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr Swapnil Dixit, Practising Company Goa, as the Scrutinizer to conduct the remote e-voting and the e-voting facility provided at the AGM in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the AGM held on 30th September 2025, which has been attached hereto. Based on the report of the Scrutinizer dated 01/10/2025 it is hereby declared that the Resolution(s) under Item No(s).1 to 8 set out in the Notice, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Thanking You,
FOR SANDU PHARMACEUTICALS LIMITED.

PRATIKA PRATHAMESH MHAMBRAY
Digitally signed by PRATIKA PRATHAMESH MHAMBRAY
Date: 2025.10.01 11:14:44 +05'30'

PRATIKA MHAMBRAY
COMPANY SECRETARY & COMPLIANCE OFFICER
A:36512

SANDU PHARMACEUTICALS LIMITED GOA

CONSOLIDATED VOTING RESULTS

Resolution No 1	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2) *100
Promoters and Promoters Group	E-voting	4144730	4059730	97.94%	4059730	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4059730	97.94%	4059730	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	5515760	1632936	29.60%	1632935	1	99.9999%	0.0001%
	Ballot		0	0%	0	0	0	0%
	Total		1632936	29.60%	1632935	1	99.9999%	0.0001%
Total		9660990	5692666	58.92425 %	5692665	1	99.9999%	0.0001%

Details of Invalid Votes	
Categories	**Number of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Resolution No 2	To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025.
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoters and Promoters Group	E-voting	4144730	4059730	97.94%	4059730	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4059730	97.94%	4059730	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-voting	5515760	1632936	29.60%	1632935	1	99.9999%	0.0001%
	Ballot		0	0%	0	0	0	0%
	Total		1632936	29.60%	1632935	1	99.9999%	0.0001%
Total		9660990	5692666	58.92425 %	5692665	1	99.9999%	0.0001%

Details of Invalid Votes	
Categories	**Number of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Resolution No. 3	To Reappoint Mr. Shashank Sandu (DIN: 00678098), who retires by rotation as a Director
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	YES

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoters and Promoters Group	E-voting	4144730	494182	0%	494182	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	5515760	1694036	30.71%	1694035	1	99.9999%	0.0001%
	Ballot		0	0%	0	0	0	0%
	Total		1694036	30.71%	1694035	1	99.9999%	0.0001%
Total		9660990	2188218	22.6503%	2188217	1	99.9999%	0.0001%

Details of Invalid Votes	
Categories	**Number of Votes**
Promoter & Promoter Group	2135693
Public Institutions	0
Public Non- Institution	0

Resolution No. 4	To declare dividend on equity shares for the financial year ended 31st March, 2025.
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoters and Promoters Group	E-voting	4144730	4059730	97.94%	4059730	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4059730	97.94%	4059730	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	5515760	1632936	29.60%	1632935	1	99.9999%	0.0001%
	Ballot		0	0%	0	0	0	0%
	Total		1632936	29.60%	1632935	1	99.9999%	0.0001%
Total		9660990	5692666	58.92425 %	5692665	1	99.9999%	0.0001%

Details of Invalid Votes	
Categories	**Number of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Resolution No 5	Ratification of Cost Auditor's Remuneration
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoters and Promoters Group	E-voting	4144730	4059730	97.94%	4059730	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4059730	97.94%	4059730	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	5515760	1632936	29.60%	1632935	1	99.9999%	0.0001%
	Ballot		0	0%	0	0	0	0%
	Total		1632936	29.60%	1632935	1	99.9999%	0.0001%
Total		9660990	5692666	58.92425 %	5692665	1	99.9999%	0.0001%

Details of Invalid Votes	
Categories	**Number of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Resolution No 6	Appointment of M/s Swapnil J Dixit & Associates, Company Secretaries as Secretarial Auditor of the Company for Term of Five (5) Consecutive Years and Fixation of Remuneration
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoters and Promoters Group	E-voting	4144730	4059730	97.94%	4059730	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4059730	97.94%	4059730	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	5515760	1632936	29.60%	1632935	1	99.9999%	0.0001%
	Ballot		0	0%	0	0	0	0%
	Total		1632936	29.60%	1632935	1	99.9999%	0.0001%
Total		9660990	5692666	58.92425 %	5692665	1	99.9999%	0.0001%

Details of Invalid Votes	
Categories	**Number of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Resolution No. 7	Modification of earlier approved Material Related Party Transaction between Company and Sandu Brothers Private Limited
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	YES

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoters and Promoters Group	E-voting	4144730	798100	19.2558%	798100	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	5515760	2127118	38.5644%	2127117	1	99.9999%	0.0001%
	Ballot		0	0%	0	0	0	0%
	Total		2127118	38.5644%	2127117	1	99.9999%	0.0001%
Total		9660990	2925218	30.2787%	2925217	1	99.9999%	0.0001%

Details of Invalid Votes	
Categories	**Number of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Resolution No 8	Continuation of Shri Vijay Kajarekar as Chief Financial Officer on attending the age of 70 years in the year 2026
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoters and Promoters Group	E-voting	4144730	4059730	97.94%	4059730	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4059730	97.94%	4059730	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	5515760	1632936	29.60%	1632935	1	99.9999%	0.0001%
	Ballot		0	0%	0	0	0	0%
	Total		1632936	29.60%	1632935	1	99.9999%	0.0001%
Total		9660990	5692666	58.92425 %	5692665	1	99.9999%	0.0001%

Details of Invalid Votes	
Categories	**Number of Votes**
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

For Swapnil J Dixit & Associates,
Company Secretaries
ICSI Unique Code No: S2017GO544800

SWAPNIL JAYANT DIXIT
Digitally signed by SWAPNIL JAYANT DIXIT
Date: 2025.10.01 10:59:04 +05'30'

CS Swapnil Jayant Dixit
Proprietor
M. No. A 34739 / C. P. No. 12942
ICSI Peer Review Cert. No.: 1499/2021
Place: Bicholim - Goa
Date: 1st Day of October, 2025

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]
Issued under UDIN: A034739G001414249

To,
The Chairman,
40th Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Tuesday, 30th September, 2025 at 4:30 p. m through Video conferencing ("VC")/ other Audio Audio-Visual means (QAVM)

Dear Sir,

I, CS Swapnil Jayant Dixit – Proprietor – Swapnil J. Dixit & Associates, Company Secretaries, appointed as Scrutinizer(s) for the purpose of the E-voting taken on the below mentioned resolution(s), at the 40th Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Tuesday, 30th September, 2025 at 4:30 p. m through Video conferencing ("VC")/ other Audio Audio-Visual means (QAVM) hereby submit my report as under:

1. The facility of casting the votes by the members using an electronic voting system from a place other than place of the AGM ("remote e-voting") was provided through e-voting platform of National Securities Depository Limited (NSDL).
2. The e-voting facility was open for the shareholders from 10.00 a.m. on Saturday, 27th September 2025 till 5.00 pm on Monday, 29th September 2025 and again on 30th September, 2025 from 4.30 p.m. to 6.00 p.m. as per the guidelines of the Ministry of Corporate Affairs.
3. After the time fixed for closing of the e-voting, the results were unlocked and downloaded by me using the credentials from the NSDL e-voting website in presence of two witnesses, not in employment of the Company.
4. As the meeting was held through Video conferencing ("VC")/ other Audio Audio-Visual means (QAVM), there was no physical voting through ballots.
5. Management's Responsibility:

   The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility:

   My responsibility as Scrutinizer fore-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by e-voting platform of National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or NSDL for my verification.

7. The Resolution wise results of the Ballot and E-Voting are as under:

(1) To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025.

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99
Number of members voting through E-Voting	5692665	
26		

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	0.00001
Number of members voting through E-Voting		
1	1	

(iii) Invalid votes:

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(2) To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025.

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99
Number of members voting through E-Voting		
26	5692665	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	0.00001
Number of members voting through E-Voting		
1	1	

(iii) Invalid votes:

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(3) To Reappoint Mr. Shashank Sandu (DIN: 00678098), who retires by rotation as a Director

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99%
Number of members voting through E-Voting	2188217	
21	2188217	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
1	1	0.0001%

(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
3	2135693

(4) To declare dividend on equity shares for the financial year ended 31st March, 2025.

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99%
Number of members voting through E-Voting		
26	5692665	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
1	1	0.00001

(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(5) Ratification of Cost Auditor's Remuneration.

Type of Business: Special Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99%
Number of members voting through E-Voting		
26	5692665	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	0.0001%
Number of members voting through E-Voting		
1	1	

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(6) Appointment of M/s Swapnil J Dixit & Associates, Company Secretaries as Secretarial Auditor of the Company for Term of Five (5) Consecutive Years and Fixation of Remuneration .

Type of Business: Special Business / Ordinary Resolution

(i) Voted in favour of the resolution:

<table>
<tr><td>Number of members present and voting (in person or by proxy)</td><td>Number of votes cast by them</td><td>% of total number of valid votes cast</td></tr>
<tr><td>NA</td><td>NA</td><td rowspan="3">99.99%</td></tr>
<tr><td>Number of members voting through E-Voting</td><td></td></tr>
<tr><td>26</td><td>5692665</td></tr>
</table>

(ii) Voted against the resolution:

<table>
<tr><td>Number of members present and voting (in person or by proxy)</td><td>Number of votes cast by them</td><td>% of total number of valid votes cast</td></tr>
<tr><td>NA</td><td>NA</td><td rowspan="3">0.0001%</td></tr>
<tr><td>Number of members voting through E-Voting</td><td></td></tr>
<tr><td>1</td><td>1</td></tr>
</table>

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(7) Modification of earlier approved Material Related Party Transaction between Company and Sandu Brothers Private Limited

Type of Business: Special Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99%
Number of members voting through E-Voting		
21	2925218	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	0.0001%
Number of members voting through E-Voting		
1	1	

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(8) Continuation of Shri Vijay Kajarekar as Chief Financial Officer on attending the age of 70 years in the year 2026

Type of Business: Special Business / Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99%
Number of members voting through E-Voting		
26	5692665	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	0.0001%
Number of members voting through E-Voting		
1	1	

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them
0	0

Swapnil J. Dixit & Associates
Company Secretaries
Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

8. A list of equity shareholders who voted "FOR", "AGAINST" for each resolution, as available for download on the from the NSDL e voting platform is enclosed.
9. All relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For Swapnil J Dixit & Associates,
Company Secretaries
ICSI Unique Code No: S2017GO544800

SWAPNIL JAYANT DIXIT
Digitally signed by SWAPNIL JAYANT DIXIT
Date: 2025.10.01 09:58:53 +05'30'

CS Swapnil Jayant Dixit
Proprietor
M. No. A 34739 / C. P. No. 12942
ICSI Peer Review Cert. No.: 1499/2021
Place: Bicholim - Goa
Date: 1st Day of October, 2025
Issued under UDIN: A034739G001414249**.**

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