

To,
Department of Corporate Service
BSE Limited,

Monday, July 28, 2025

Registered Office : Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.
T: 2272 1233 / 1234 | F : 2272 3121 / 3719 | www.bseindia.com

Subject : Disclosure of Voting Results alongwith Scrutiniser's Report of the 30th Annual General Meeting (e-AGM) of the Company held on Monday, July 28, 2025 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Reference: CENTENIAL SURGICAL SUTURE LTD. | Scrip Code: 531380

Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find attached herewith Voting Results (Annexure A) of the Resolutions passed in the 30th e-AGM of the Company held on Monday, July 28, 2025 alongwith Scrutinizer Report (Annexure B) on evoting (remote e-voting and e-voting at the meeting).

This is for your information and record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



MAHIMA Digitally
BATHW signed by
AL **MAHIMA**
BATHWAL

Mahima BATHWAL
Membership No. : ACS 35069
Company Secretary & Compliance Officer

Enclosures as mentioned above.

■ **Registered Office**
F-29, MIDC, Murbad, Thane 421401.
MAHARASHTRA.
☎ 912524222905 Fax 912524222905

■ **Manufacturing Facility**
B-17,F-29,22,23,24 MIDC, Murbad,
Thane 421401. MAHARASHTRA.
☎ 2524223200 Fax 912524 222872

■ **Sales Office - Mumbai**
1st Floor, Palai Complex CHS Ltd.,
Bhandarkar Road, Matunga (East),
Mumbai 400019. MAHARASHTRA.
☎ 912224102876 Fax 912224161261

■ **Sales Office - Kolkata**
Flat No. N-1, Ground Floor, 385,
Purbachal, Kalitala Road, P.S. Kasba,
Kolkata 700078. WEST BENGAL.
☎ 91 3324844875 Fax 91 3324844875

General information about company	
Scrip code	531380
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE405H01018
Name of the company	CENTENIAL SURGICAL SUTURE LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-07-2025
Start time of the meeting	02:01 PM
End time of the meeting	02:27 PM

Scrutinizer Details	
Name of the Scrutinizer	HEMANT SHETYE
Firms Name	HSPN & ASSOCIATES LLP
Qualification	CS
Membership Number	2827
Date of Board Meeting in which appointed	21-06-2025
Date of Issuance of Report to the company	28-07-2025

Voting results	
Record date	21-07-2025
Total number of shareholders on record date	1171
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	21
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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 Accounts for the year ended March 31, 2025 along with notes and schedules thereon as on that date and the reports 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	1710601	1710601	100	1710601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1710601	1710601	100	1710601	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1937699	851421	43.9398	851421	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1937699	851421	43.9398	851421	0	100
Total		3648300	2562022	70.2251	2562022	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed unanimously

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Shri Devraj T. Poojary (DIN: 02041726), Executive Director of the Company who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1710601	1710601	100	1710601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1710601	1710601	100	1710601	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1937699	846321	43.6766	846321	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1937699	846321	43.6766	846321	0	100
Total		3648300	2556922	70.0853	2556922	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# Shri Devraj T. Poojary (DIN: 02041726), Executive Director being interested in the resolution, his votes are considered invalid. Invalid votes are not included in calculation of Votes for and against and in total votes. Thus, based on the Results, the Ordinary Resolution as contained in Item No.2 is passed with majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5100

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment as the Statutory Auditor of the Company for the second term of 05 (five) consecutive years.				
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	1710601	1710601	100	1710601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1710601	1710601	100	1710601	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1937699	851421	43.9398	851421	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1937699	851421	43.9398	851421	0	100	0
Total		3648300	2562022	70.2251	2562022	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Thus, based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed unanimously

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Vijay Majrekar, (DIN: 00804808), Managing Director of the Company and fix his remuneration.				
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	1710601	885200	51.7479	885200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1710601	885200	51.7479	885200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1937699	851421	43.9398	851421	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1937699	851421	43.9398	851421	0	100
Total		3648300	1736621	47.6008	1736621	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# The aforesaid resolution pertains to Re-appointment of Shri Vijay Majrekar (DIN: 00804808), Shri Vijay Majrekar (DIN: 00804808), being interested his votes are considered as invalid votes. Invalid Votes are not included in calculation of Votes for and against and in total votes. Thus, based on the Results, the Special Resolution as contained in Item No. 4 is passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	825401
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Devraj T. Poojary (DIN: 02041726), as an Executive Director.				
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	1710601	1710601	100	1710601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1710601	1710601	100	1710601	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1937699	846321	43.6766	846321	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1937699	846321	43.6766	846321	0	100
Total		3648300	2556922	70.0853	2556922	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# Shri Devraj T. Poojary (DIN: 02041726), Executive Director being interested in the resolution, his votes are considered invalid. Invalid votes are not included in calculation of Votes for and against and in total votes. Thus, based on the Results, the Ordinary Resolution as contained in Item No.5 is passed with majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5100

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. HSPN & Associates LLP, Secretarial Auditor.				
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	1710601	1710601	100	1710601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1710601	1710601	100	1710601	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1937699	851421	43.9398	851421	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1937699	851421	43.9398	851421	0	100
Total		3648300	2562022	70.2251	2562022	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Thus, based on the Results, the Ordinary Resolution as contained in Item No. 6 is passed unanimously

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



HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tanta Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

SCRUTINIZER'S REPORT

July 28 2025

The Chairman,
CENTENIAL SURGICAL SUTURE LIMITED.
PLOT NO.F.29, MIDC INDUSTRIAL AREA,
MURBAD, THANE MH 421401.

Ref: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 30th Annual General Meeting held on July 28 2025 in terms of Provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated June 21 2025 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 30th Annual General Meeting (hereinafter referred as AGM) held on July 28 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 30th Annual General Meeting dated June 21 2025.

The voting rights were reckoned as on July 21, 2025 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

Hemant Shripad Shetye
Digitally signed
by Hemant
Shripad Shetye
Date:
2025.07.28
18:48:52 +05'30'



- B.** The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 , 09/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, (Collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 , January 05, 2023 and October 3, 2024 .
- C.** I have also attended the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- D.** The Company had availed remote E-voting facility offered by Purva Sharegistry India Private Limited (PSIPL) for the purpose of E-voting by the members of the Company from July 24 2025 at (IST) 9.00 a.m. and ends on July 27, 2025 at (IST) 5.00 p.m. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the PSIPL E-voting platform was blocked thereafter.
- E.** The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F.** After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G.** I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the PSIPL E-voting system.
- H.** The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by PSIPL.
- I.** I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the PSIPL e-voting system, and based on the votes received on the same, I hereby report the following:

Hemant Digitally signed
by Hemant
Shripad Shripad Shetye
Shetye Date:
2025.07.28
18:49:16 +05'30'



HSPN & ASSOCIATES LLP

Item No. of the Notice	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	25,62,022	100%	0	0	0

Note: Decimals upto 2 digits have been considered.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed unanimously.

Item No. of the Notice	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) *100)	
Item No. 2- Ordinary Resolution: To appoint a director in place of Shri Devraj T. Poojary (DIN: 02041726), Executive Director of the Company who retires by rotation and being eligible offers himself for re-appointment	25,56,922	100%	0	0	#5100

Note: Decimals upto 2 digits have been considered.

Shri Devraj T. Poojary (DIN: 02041726), Executive Director being interested in the resolution, his votes are considered invalid.

Invalid votes are not included in calculation of Votes "for" and "against" and in total votes.

Hemant
Shripad
Shetye

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Hemant Shripad
Shetye
Date: 2025.07.28
18:49:47 +05'30'

Thus, based on the Results, the Ordinary Resolution as contained in Item No.2 is passed with majority.



HSPN & ASSOCIATES LLP

Item No. of the Notice	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 3- Ordinary Resolution Re-appointment of the Statutory Auditor of the Company for the second term of 05 (five) consecutive years.	25,62,022	100%	0	0	0

Note: Decimals upto 2 digits have been considered.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed unanimously.

Item No. of the Notice	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 4 - Special Resolution: Re-appointment of Shri Vijay Majrekar, (DIN: 00804808), Managing Director of the Company and fix his remuneration.	17,36,621	100%	0	0	# 8,25,401

Note: Decimals upto 2 digits have been considered.

#The aforesaid resolution pertains to Re-appointment of Shri Vijay Majrekar (DIN: 00804808), Shri Vijay Majrekar (DIN: 00804808), being interested their votes are considered as invalid votes.

Invalid Votes are not included in calculation of Votes "for" and "against" and in total votes.

Thus, based on the Results, the Special Resolution as contained in Item No. 4 is passed with requisite majority.

Hemant
Shripad
Shetye

Digitally signed
by Hemant
Shripad Shetye
Date: 2025.07.28
18:50:08 +05'30'

Consolidated Report of Scrutinizer on E-voting by the Members of CENTENIAL SURGICAL SUTURE LIMITED for the 30th Annual General Meeting held on July 28 2025.

Page 4 of 6



HSPN & ASSOCIATES LLP

Item No. of the Notice	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii = ii / (ii + iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii + iv) * 100)$	
Item No. 5 - Ordinary Resolution: Re-appointment of Shri Devraj T. Poojary (DIN: 02041726), as an Executive Director.	25,56,922	100%	0	0	#5100

Note: Decimals upto 2 digits have been considered.

Shri Devraj T. Poojary (DIN: 02041726), Executive Director being interested in the resolution, his votes are considered invalid.

Invalid votes are not included in calculation of Votes "for" and "against" and in total votes.

Thus, based on the Results, the Ordinary Resolution as contained in Item No.5 is passed with majority.

Item No. of the Notice	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii = ii / (ii + iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii + iv) * 100)$	
Item No. 6 - Ordinary Resolution: Appointment of M/s. HSPN & Associates LLP, Secretarial Auditor.	25,62,022	100%	0	0	0

Note: Decimals upto 2 digits have been considered.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 6 is passed unanimously.

Hemant Shripad Shetye Digitally signed by Hemant Shripad Shetye
Date: 2025.07.28 18:50:29 +05'30'



HSPN & ASSOCIATES LLP

- A. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 30th e-AGM.
- B. Restriction on Use This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and (iii) website of Purva Sharegistry India Private Limited (PSIPL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: July 28 2025
Place: Mumbai
ICSI UDIN: F002827G000879329
Peer Review No: 6035/2024

**For HSPN & Associates LLP,
Company Secretaries,**

Hemant
Shripad Shetye

Digitally signed by
Hemant Shripad Shetye
Date: 2025.07.28
18:50:51 +05'30'



Mr. Hemant Shetye
Designated Partner
FCS. -2827
CP No. - 1483

Name: Mr. Omprakash Yadav
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Name: Mr. Kunal Sakpal.
Witness 2
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Mumbai- 400 011.

VIJAY
KALIDAS
MAJREKAR

Digitally signed
by VIJAY
KALIDAS
MAJREKAR



Counter Signature of Chairman