



Bearings Limited

(Formerly known as Deccan Bearings Limited)

May 02, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

Dear Sir/Madam,

SUBJECT: Submission of Voting results along with Scrutinizer's report.

REFERENCE: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SCRIP CODE: 505703

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the businesses transacted at the Extra Ordinary General Meeting ("EGM") of the Company held on Thursday, April 30, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by Purva Sharegistry (India) Private Limited at the EGM.

This is for your information and records.

Thanking you,

**For SATANI BEARINGS LIMITED
(FORMERLY KNOWN AS DECCAN BEARINGS LIMITED)**

**Tanuj Pareshkumar Satani
Whole-time director
DIN: 11387693**



Bearings Limited

(Formerly known as Deccan Bearings Limited)

Voting Results of Extra Ordinary General Meeting (EGM) of SATANI BEARINGS LIMITED

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the businesses transacted at the EGM of the company held on April 30, 2026 in the prescribed format along with the consolidated report of the Scrutinizer on remote e-Voting and through E-voting facility to the shareholders provided by Purva Shareregistry (India) Private Limited at the EGM.

Date of the Extra Ordinary General Meeting	Thursday, April 30, 2026
Total number of Shareholders as on Record Date viz., April 23, 2026	747
No. of shareholders present in the meeting either in person or through proxy	NA
- Promoters and Promoter Group	
- Public	
No. of Shareholders attended the meeting through Video Conferencing	25
- Promoters and Promoter Group	6
- Public	19

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			Increase in Authorised Capital of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{* 100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{* 100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{* 100}$
	E-Voting	14451499	14416533	99.76	14416533	0	99.999994	0.000005



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Promoter and Promoter Group	Poll/Ballot Box		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	5548501	2341699	42.20	2341698	1	99.999994	0.000005
	Poll/Ballot Box		0					
	Total							
Total		20000000	16758232	83.79	16758231	1	99.999994	0.000005

RESOLUTION NO. 2 - Special Resolution Passed with requisite majority.			Increasing the Borrowing Powers Under Section 180 (1)(c) of the Companies Act,2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
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 favour (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 and Promoter Group	E-Voting	14451499	14416533	99.76	14416533	0	99.999994	0.000005
	Poll/Ballot Box		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	5548501	2341699	42.20	2341698	1	99.999994	0.000005
	Poll/Ballot Box		0					
	Total							

REGISTERED OFFICE: 103, B Wing Ansa Industrial. Estate, Sakivihar Road, Sakinaka, Andheri (East)

Mumbai- 400 072, Contact No: +91 75675 12412

EMAIL ID: compliance@satanibearings.com

WEBSITE: www.satanibearings.com



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Total		20000000	16758232	83.79	16758231	1	99.999994	0.000005
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RESOLUTION NO. 3- Special Resolution Passed with requisite majority.			Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable Properties under Section 180(1)(a) of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{* 100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{* 100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	E-Voting	14451499	14416533	99.76	14416533	0	99.999994	0.000005
	Poll/Ballot Box		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	5548501	2341699	42.20	2341698	1	99.999994	0.000005
	Poll/Ballot Box		0					
	Total							
Total		20000000	16758232	83.79	16758231	1	99.999994	0.000005

RESOLUTION NO. 4- Special Resolution Passed with requisite majority.			Making Investment(s) and /or Providing Loan(s) and Give Guarantees in excess of limits Prescribed under section 186 of the Companies Act 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes

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				ding shares (3) = [(2)/(1)] * 100			=[(4)/(2)]*1 00	polled (7) =[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	14451499	14416533	99.76	14416533	0	99.999994	0.000005
	Poll/Ballot Box		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	5548501	2341699	42.20	2341698	1	99.999994	0.000005
	Poll/Ballot Box		0					
	Total							
Total		20000000	16758232	83.79	16758231	1	99.999994	0.000005

RESOLUTION NO. 5- Special Resolution Passed with requisite majority.

Alteration of Object Clause of Memorandum of Association

Whether promoter/ promoter group are interested in the agenda/resolution?

NA

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 favour (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 and Promoter Group	E-Voting	14451499	14416533	99.76	14416533	0	99.999994	0.000005
	Poll/Ballot Box		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	
	Total	0	0	0	0	0	0	0

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Public- Non-Institutions	E-Voting	5548501	2341699	42.20	2341698	1	99.999994	0.000005
	Poll/Ballot Box		0					
	Total							
Total		20000000	16758232	83.79	16758231	1	99.999994	0.000005

RESOLUTION NO. 6– Ordinary Resolution Passed with requisite majority.			Split of Shares from Face Value of Rs.10/- into Face Value of Rs.1/-					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{* 100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{* 100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	E-Voting	14451499	14416533	99.76	14416533	0	99.999994	0.000005
	Poll/Ballot Box		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	5548501	2341699	42.20	2341698	1	99.999994	0.000005
	Poll/Ballot Box		0					
	Total							
Total		20000000	16758232	83.79	16758231	1	99.999994	0.000005



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RESOLUTION NO. 7- Special Resolution Passed with requisite majority.			Adoption of New Set of Memorandum of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{* 100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{* 100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	E-Voting	14451499	14416533	99.76	14416533	0	99.999994	0.000005
	Poll/Ballot Box		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	5548501	2341699	42.20	2341698	1	99.999994	0.000005
	Poll/Ballot Box		0					
	Total							
Total		20000000	16758232	83.79	16758231	1	99.999994	0.000005

RESOLUTION NO. 8- Special Resolution Passed with requisite majority.			Adoption of New Set of Article of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{* 100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{* 100}$	% of Votes against on votes polled (7)



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				$\frac{[(2)]}{[(1)]} * 100$				$\frac{=[(5)]}{(2)]} * 100$
Promoter and Promoter Group	E-Voting	14451499	14416533	99.76	14416533	0	99.999994	0.000005
	Poll/Ballot Box		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	5548501	2341699	42.20	2341698	1	99.999994	0.000005
	Poll/Ballot Box		0					
	Total							
Total		20000000	16758232	83.79	16758231	1	99.999994	0.000005

RESOLUTION NO. 9- Special Resolution Passed with requisite majority.

Take on record Certificate issued by Statutory Auditors pursuant to Requirements of Regulation 45(3)

Whether promoter/ promoter group are interested in the agenda/resolution?

NA

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)]}{[(1)]} * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{=[(4)]}{(2)]} * 100$	% of Votes against on votes polled (7) = $\frac{=[(5)]}{(2)]} * 100$
Promoter and Promoter Group	E-Voting	14451499	14416533	99.76	14416533	0	99.999994	0.000005
	Poll/Ballot Box		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	5548501	2341699	42.20	2341698	1	99.999994	0.000005

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	Poll/Ballot Box		0					
	Total							
Total		20000000	16758232	83.79	16758231	1	99.999994	0.000005

**For SATANI BEARINGS LIMITED
(FORMERLY KNOWN AS DECCAN BEARINGS LIMITED)**

Tanuj Pareshkumar Satani
Whole-time director
DIN: 11387693

Date: May 02,2026



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(AAV-1091)
Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

Mr. Tanuj Pareshkumar Satani

Whole-time Director

SATANI BEARINGS LIMITED

136, B Wing Ansa Industrial Estate, Saki vihar Road,
Sakinaka, Andheri (East), Mumbai, Mumbai, Mumbai,
Maharashtra, India, 400072

Sub.: Extra Ordinary General Meeting of the Members of Satani Bearings Limited held on Thursday, April 30, 2026, at 04.43 P.M. through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) in respect of the resolutions (business) contained in the Notice dated April 03, 2026.

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of **M/s. SCS AND CO. LLP**, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the EGM through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) on the below mentioned resolution(s), at Extra Ordinary General Meeting of the Equity Shareholders of-the Company held on Thursday, April 30, 2026 at 04.43 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (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 present through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolution (Business) contained in the Notice dated April 03, 2026, through Remote E-voting and through E-voting facility to the shareholders present through Video Conferencing ("VC") /Other Audio Visual Means (OAVM).

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the EGM through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) by the Chairman electronic voting system for Voting was started.
2. The company had appointed Purva Sharegistry (India) Pvt Ltd. as the Agency for providing e-voting facility to the shareholders presents at the EGM at through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) and who had not casted their vote earlier through remote e-voting facility.



OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
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3. The remote e-voting period remained open from 27th April, 2026 at 09.00 A.M 1ST and ended on 29th April, 2026 at 5.00 P.M. (1ST).
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, 23rd April, 2026 were entitled to vote on the proposed resolutions (Item No.1 to 8 as set out in the Notice of the Extra Ordinary General Meeting of the Company).
5. The votes were unblocked on 30th April, 2026 at around 5.36 P.M. in the presence of two witnesses Ms. Bhavika Tolani and Ms. Krupa Patel who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders virtually present at the EGM, in respect of resolutions (businesses) contained in notice dated April 03, 2026 is-as under:

Resolution No. 1: (Ordinary Resolution)

Increase in Authorised Capital of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	26	1,67,58,231	99.999994
Total	26	1,67,58,231	99.999994

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	1	1	0.000005
Total	1	1	0.000005

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 2: (Special Resolution)

Increasing the Borrowing Powers Under Section 180 (1)(c) of the Companies Act, 2013:

(i) Voted in favour of the resolution:



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Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	26	1,67,58,231	99.999994
Total	26	1,67,58,231	99.999994

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	1	1	0.000005
Total	1	1	0.000005

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 3: (Special Resolution)

Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable Properties under Section 180(1)(a) of the Companies Act, 2013:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	26	1,67,58,231	99.999994
Total	26	1,67,58,231	99.999994

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	1	1	0.000005
Total	1	1	0.000005

(iii) Invalid/Abstained Votes:



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Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 4: (Special Resolution)

Making Investment(s) and /or Providing Loan(s) and Give Guarantees in excess of limits Prescribed under section 186 of the Companies Act 2013:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	26	1,67,58,231	99.999994
Total	26	1,67,58,231	99.999994

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	1	1	0.000005
Total	1	1	0.000005

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 5: (Special Resolution)

Alteration of Object Clause of Memorandum of Association:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	26	1,67,58,231	99.999994



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Company Secretaries

Total	26	1,67,58,231	99.999994
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(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	1	1	0.000005
Total	1	1	0.000005

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 6: (Ordinary Resolution)

Split of Shares from Face Value of Rs.10/- into Face Value of Rs.1/-:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	26	1,67,58,231	99.999994
Total	26	1,67,58,231	99.999994

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	1	1	0.000005
Total	1	1	0.000005

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
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Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

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Resolution No. 7: (Special Resolution)

Adoption of New Set of Memorandum of Association:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	26	1,67,58,231	99.999994
Total	26	1,67,58,231	99.999994

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	1	1	0.000005
Total	1	1	0.000005

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 8: (Special Resolution)

Adoption of New Set of Article of Association:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	26	1,67,58,231	99.999994
Total	26	1,67,58,231	99.999994

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes

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			casted
Poll/Ballot Box	0	0	0
Remote E-Voting	1	1	0.000005
Total	1	1	0.000005

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 9: (Special Resolution)

Take on record Certificate issued by Statutory Auditors pursuant to Requirements of Regulation 45(3):

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	26	1,67,58,231	99.999994
Total	26	1,67,58,231	99.999994

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	1	1	0.000005
Total	1	1	0.000005

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0



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(AAV-1091)
Company Secretaries

Note: 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 Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Ahmedabad

Date: May 2, 2026

UDIN: F011334H000258451

**FOR, SCS AND CO. LLP
COMPANY SECRETARIES**



Abhishek

**ABHISHEK CHHAJED
PARTNER
MEM. NO.
FCS 11334
COP
NO.15131
COUNTERSIGNED BY:**

Witnessed by

Ms. Bhavika Tolani

Bhavika

Ms. Krupa Patel

Krupa

**Mr. TANUJ PARESH KUMAR SATANI
WHOLE-TIME DIRECTOR
DIN: 11387693**

OFFICE :

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