

# BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

Date: 26.08.2025

To,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Ref : **Bijoy Hans Ltd (Scrip Code: BSE 524723).**

Subject: Outcome of Annual General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Annual General Meeting ('AGM') of the Company was held on **Monday , August 25, 2025** through Video conferencing (VC) at 03:00 P.M and concluded at 03:12 P.M.

All the items of the business as mentioned in the AGM notice dated **28<sup>th</sup> July, 2025** has been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members are as under;

1. Adoption of financial statements (Ordinary Resolution)
2. To Appoint a Director in Place of Mr. Dhavalkumar Pravinkumar Mashru (DIN: 10786675), Who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment. (Ordinary Resolution).
3. Appointment of Statutory Auditors of the Company to fill the Casual Vacancy. (Ordinary Resolution).
4. Appointment of M/S. SKGK & ASSOCIATES LLP, as the Secretarial Auditors of the Company for a Period of Five (5) Years. (Ordinary Resolution)
5. Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. (Ordinary Resolution).
6. Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of The Companies Act, 2013. (Special Resolution)
7. Authorization To Make Loan(S) And Give Guarantee(S), Provide Security (ies) Or Make Investments Under Section 186 of The Companies Act, 2013 (Special Resolution)

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8. Authorization To Advance Any Loan or Give Any Guarantee or Provide Any Security Under Section 185 Of the Companies Act, 2013. ( Special Resolution)
9. Re-Designate Mr. Kaushal Uttam Shah (Din: 02175130) As Chairman and Managing Director of the Company. (Special Resolution)
10. Appointment of Mr. Brijesh Jugalkishor Biyani - (Din: 10763751) as an Independent Director of the Company (Special Resolution).
11. Appointment of Dr. Rahul Ravindra Mayur - (Din: 09203474) As an Independent Director of the Company\_(Special Resolution).

In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated 26<sup>th</sup> August, 2025

Kindly take the above intimation in your record.

Thanking You

For: Bijoy Hans Limited

**GUINEA  
AGRAWAL**

Digitally signed by  
GUINEA AGRAWAL  
Date: 2025.08.26  
17:45:12 +05'30'

Guinea Agrawal

Company Secretary and Compliance officer

Membership No.: A60654

## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	25-08-2025
Record date	18-08-2025
Total number of shareholders on record date	3223
<b>No. of shareholders present in the, meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	4 16

Resolution required: (Ordinary/ <del>Special</del> )			Item No. 1 – Adoption of financial statements					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes on Polled 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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
<b>Total</b>		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00

Resolution required: (Ordinary/ <del>Special</del> )			Item No. 2 –To Appoint a Director in Place of Mr. Dhavalkumar Pravinkumar Mashru (DIN: 10786675), Who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes 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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
<b>Total</b>		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00

Resolution required: (Ordinary/ <del>Special</del> )			Item No. 3 - Appointment of Statutory Auditors of the Company to fill the Casual Vacancy					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes 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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
<b>Total</b>		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00

Resolution required: (Ordinary/ <del>Special</del> )			Item No. 4 – Appointment of M/S. SKGK & ASSOCIATES LLP, as the Secretarial Auditors of the Company for a Period of Five (5) Years					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes 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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
<b>Total</b>		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00

Resolution required: (Ordinary/ <del>Special</del> )			Item No. 5 –Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes 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	47,32,300	0.00	0.00	0.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	0.00	0.00	0.00	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
<b>Total</b>		75,00,021	22,070	0.2943	22,070	0.00	100.00	0.00

**Note:** \*Mr. Kaushal Shah (Managing Director & Promoter) holding 8,78,200 Equity shares , and Agri One India Ventures LLP (Promoter) holding 18,79,200 Equity Shares and U.G. Patwardhan Services Pvt. Ltd. (Promoter) holding 18,79,200 Equity shares are interested in the above mentioned resolution, hence e-voting done by them is not considered.

Resolution required: (Ordinary/ Special)			Item No. 6 – Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of The Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes 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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
<b>Total</b>		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00



Resolution required: (Ordinary/ Special)			Item No. 7 - Authorization To Make Loan(S) And Give Guarantee(S), Provide Security (ies) Or Make Investments Under Section 186 of The Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes 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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
<b>Total</b>		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00

Resolution required: (Ordinary/ Special)			Item No. 8 –Authorization To Advance Any Loan or Give Any Guarantee or Provide Any Security Under Section 185 Of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes 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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
<b>Total</b>		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00

Resolution required: (Ordinary/ Special)			Item No. 9 - Re-Designate Mr. Kaushal Uttam Shah (Din: 02175130) As Chairman and Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes 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	47,32,300	37,58,400	79.4202	37,58,400	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	37,58,400	79.4202	37,58,400	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22070	0.7974	22,070	0.00	100.00	0.00
<b>Total</b>		75,00,021	37,80,470	50.4061	37,80,470	0.00	100.00	0.00

**Note: \*Mr. Kaushal Shah (Managing Director & Promoter) holding 8,78,200 Equity shares , is interested in the above mentioned resolution, hence e-voting done by them is not considered.**

Resolution required: (Ordinary/ Special)			Item No. 10–Appointment of Mr. Brijesh Jugalkishor Biyani - (Din: 10763751) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes 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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
<b>Total</b>		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00

Resolution required: (Ordinary/ Special)			Item No. 11 – Appointment of Dr. Rahul Ravindra Mayur - (Din: 09203474) As an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes 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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
<b>Total</b>		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00

**GUINEA**  
**AGRAWAL**  
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 GUINEA AGRAWAL  
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**SCRUTINIZER REPORT**

To,  
The Chairman,  
**Bijoy Hans Limited**  
**Registered Office:** H.P. BRAHMACHARI ROAD REHABARI, Kamrup, GUWAHATI, Assam, India, 781008

**Sub:** SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 40<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF THE EQUITY SHAREHOLDERS OF **BIJOY HANS LIMITED** HELD ON **MONDAY, AUGUST 25, 2025 AT 03.00 A.M.(IST)** AT through VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')

Dear Sir,  
I, Pooja Gala & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **28<sup>th</sup> July, 2025** of **Bijoy Hans Limited** ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Annual General Meeting held on **Monday, 25<sup>th</sup> August, 2025 at 03:00 P.M.(IST)** through VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM') on agenda items contained in Notice dated **28<sup>th</sup> July, 2025**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Ordinary Resolution	Adoption of financial statements
2.	Ordinary Resolution	To Appoint a Director in Place of Mr. Dhavalkumar Pravinkumar Mashru (DIN: 10786675), Who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment
3.	Ordinary Resolution	Appointment of Statutory Auditors of the Company to fill the Casual Vacancy.
4.	Ordinary Resolution	Appointment of M/S. SKGK & ASSOCIATES LLP, as the Secretarial Auditors of the Company for a Period of Five (5) Years
5.	Ordinary Resolution	Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015
6.	Special Resolution	Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of The Companies Act, 2013
7.	Special Resolution	Authorization To Make Loan(S) And Give Guarantee(S), Provide Security (Ies) Or Make Investments Under Section 186 of The Companies Act, 2013.
8.	Special Resolution	Authorization To Advance Any Loan or Give Any Guarantee or Provide Any Security Under Section 185 Of the Companies Act, 2013.
9.	Special Resolution	Re-Designate Mr. Kaushal Uttam Shah (Din: 02175130) As Chairman and Managing Director of the Company.
10.	Special Resolution	Appointment of Mr. Brijesh Jugalkishor Biyani - (Din: 10763751) as an Independent Director of the Company
11.	Special Resolution	Appointment of Dr. Rahul Ravindra Mayur - (Din: 09203474) As an Independent Director of the Company



I, Submit the Report as under:

1. Pursuant compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder advertisement was published in **Financial Express (English Newspaper) and Daidin Barata Guwahati (Assamese Newspaper) on Tuesday, 29th July, 2025**, specifying the date and time of the AGM, availability of the notice on company's website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting.
2. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice Annual general Meeting on **30<sup>th</sup> July, 2025** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India ("SEBI") Circular and the Rules made thereunder.
3. Pursuant compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder advertisement was published in **Financial Express in English newspaper and in Daidin Barata Guwahati in assamese newspaper informing about completion of dispatch of Notice of the 40th AGM to be held on 25th August, 2025**.
4. The Company had appointed National Securities Depository Limited. (NSDL) as the service provider for remote E-Voting and e-voting during the AGM to the shareholders from **22<sup>nd</sup> August, 2025 (9.00 A.M.) to 24<sup>th</sup> August, 2025 (5.00 P.M.)**. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
5. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **30<sup>th</sup> July, 2025**.
6. Voting rights were reckoned as on **18<sup>th</sup> August, 2025**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
7. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of 3223 shareholders, 33 (Thirty Three) Shareholders have casted their vote through E-voting.
9. Consolidated result (**EVEN: 134828**)( ISIN: **INE491D01017**) and with respect to each item on the agenda as set out in the Notice of the AGM dated **28<sup>TH</sup> July, 2025** is enclosed herewith;



**ITEM NO. 1: Ordinary Resolution - Adoption of financial statements**

Total No. of Shareholders	3223						
Total No. of Shares	75,00,021						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 22 <sup>nd</sup> August, 2025 to 24 <sup>th</sup> August, 2025						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	33	46,58,670	33	46,58,670	0	0
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	33	46,58,670	33	46,58,670	0	0

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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
Total		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00





**ITEM NO. 2: Ordinary Resolution - To Appoint a Director in Place of Mr. Dhavalkumar Pravinkumar Mashru (DIN: 10786675), Who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment.**

Total No. of Shareholders	3223						
Total No. of Shares	75,00,021						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 22 <sup>nd</sup> August, 2025 to 24 <sup>th</sup> August, 2025						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	33	46,58,670	33	46,58,670	0	0
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	33	46,58,670	33	46,58,670	0	0

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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
Total		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00



**ITEM NO. 3: Ordinary Resolution - Appointment of Statutory Auditors of the Company to fill the Casual Vacancy.**

Total No. of Shareholders	3223						
Total No. of Shares	75,00,021						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 22 <sup>nd</sup> August, 2025 to 24 <sup>th</sup> August, 2025						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	33	46,58,670	33	46,58,670	0	0
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	33	46,58,670	33	46,58,670	0	0

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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
Total		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00



**ITEM NO. 4: Ordinary Resolution - Appointment of M/S. SKGK & ASSOCIATES LLP, as the Secretarial Auditors of the Company for a Period of Five (5) Years.**

Total No. of Shareholders	3223						
Total No. of Shares	75,00,021						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 22 <sup>nd</sup> August, 2025 to 24 <sup>th</sup> August, 2025						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	33	46,58,670	33	46,58,670	0	0
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	33	46,58,670	33	46,58,670	0	0

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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
Total		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00



**ITEM NO. 5: Ordinary Resolution - Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

Total No. of Shareholders	3223						
Total No. of Shares	75,00,021						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 22 <sup>nd</sup> August, 2025 to 24 <sup>th</sup> August, 2025						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	30	*22,070	*30	*22,070	0.00	0.00
Total Votes Cast through e-voting/Poll at the AGM	B	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	30	*22,070	*30	*22,070	0.00	0.00

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	47,32,300	0.00	0.00	0.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	0.00	0.00	0.00	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
Total		75,00,021	22,070	0.2943	22,070	0.00	100.00	0.00

**Note: \*Mr. Kaushal Shah (Managing Director & Promoter) holding 8,78,200 Equity shares , and Agri One India Ventures LLP (Promoter) holding 18,79,200 Equity Shares and U.G. Patwardhan Services Pvt. Ltd. (Promoter) holding 18,79,200 Equity shares are interested in the above mentioned resolution, hence e-voting done by them is not considered.**



**ITEM NO. 6: Special Resolution - Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of The Companies Act, 2013.**

Total No. of Shareholders	3223						
Total No. of Shares	75,00,021						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 22 <sup>nd</sup> August, 2025 to 24 <sup>th</sup> August, 2025						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	33	46,58,670	33	46,58,670	0	0
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	33	46,58,670	33	46,58,670	0	0

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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
Total		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00



**ITEM NO. 7: Special Resolution - Authorization To Make Loan(S) And Give Guarantee(S), Provide Security (ies) Or Make Investments Under Section 186 of The Companies Act, 2013.**

Total No. of Shareholders	3223						
Total No. of Shares	75,00,021						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 22 <sup>nd</sup> August, 2025 to 24 <sup>th</sup> August, 2025						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	33	46,58,670	33	46,58,670	0	0
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	33	46,58,670	33	46,58,670	0	0

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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
Total		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00





**ITEM NO. 8: Special Resolution - Authorization To Advance Any Loan or Give Any Guarantee or Provide Any Security Under**

**Section 185 Of the Companies Act, 2013.**

Total No. of Shareholders	3223						
Total No. of Shares	75,00,021						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 22 <sup>nd</sup> August, 2025 to 24 <sup>th</sup> August, 2025						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	33	46,58,670	33	46,58,670	0	0
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	33	46,58,670	33	46,58,670	0	0

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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
Total		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00



**ITEM NO. 9: Special Resolution - Re-Designate Mr. Kaushal Uttam Shah (Din: 02175130) As Chairman and Managing Director of the Company.**

Total No. of Shareholders	3223						
Total No. of Shares	75,00,021						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 22 <sup>nd</sup> August, 2025 to 24 <sup>th</sup> August, 2025						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	*32	*37,80,470	*32	*37,80,470	0.00	0.00
Total Votes Cast through e-voting/Poll at the AGM	B	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	*32	*37,80,470	*32	*37,80,470	0.00	0.00

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	47,32,300	37,58,400	79.4202	37,58,400	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	37,58,400	79.4202	37,58,400	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22070	0.7974	22,070	0.00	100.00	0.00
Total		75,00,021	37,80,470	50.4061	37,80,470	0.00	100.00	0.00

**Note: \*Mr. Kaushal Shah (Managing Director & Promoter) holding 8,78,200 Equity shares , is interested in the above mentioned resolution, hence e-voting done by them is not considered.**





**ITEM NO. 10: Special Resolution - Appointment of Mr. Brijesh Jugalkishor Biyani - (Din: 10763751) as an Independent**

**Director of the Company**

Total No. of Shareholders	3223						
Total No. of Shares	75,00,021						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 22 <sup>nd</sup> August, 2025 to 24 <sup>th</sup> August, 2025						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	33	46,58,670	33	46,58,670	0	0
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	33	46,58,670	33	46,58,670	0	0

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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
Total		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00



**ITEM NO. 11: Special Resolution - Appointment of Dr. Rahul Ravindra Mayur - (Din: 09203474) As an Independent Director of the Company.**

Total No. of Shareholders	3223						
Total No. of Shares	75,00,021						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 22 <sup>nd</sup> August, 2025 to 24 <sup>th</sup> August, 2025						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	33	46,58,670	33	46,58,670	0	0
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	33	46,58,670	33	46,58,670	0	0

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	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47,32,300	46,36,600	97.9777	46,36,600	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,67,721	22,070	0.7974	22,070	0.00	100.00	0.00
Total		75,00,021	46,58,670	62.1154	46,58,670	0.00	100.00	0.00



Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 11 of the Notice of the AGM dated 28<sup>TH</sup> July 2025 have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above AGM.

Thanking You,

Yours Faithfully,

**Pooja  
Amit  
Gala**  
Digitally signed  
by Pooja Amit  
Gala  
Date: 2025.08.26  
16:33:15 +05'30'

**Pooja Gala & Associates**

**Pooja Amit Gala**

**(Practicing Company Secretary)**

**ACS No: 69393**

**COP No: 25845**

**ICSI UDIN: A069393G001086882**

**Peer Review Number: 5760/2024**

**Date: 26-08-2025**

**Place: Thane**

