



Gujral House, 601, 6th Floor, 167 CST Road, Next To Axis Bank Kalina, Santacruz (East), Mumbai - 400 098.
Tel.: 022 45159885 / 70395 23691 • Email: iplho@laffanspetrochemical.com

July 02nd 2025

To,
BSE Limited
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai – 400 001

Reference: Scrip Code: 524522, ISIN: INE919B01011

Dear Sirs,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of the Voting Results of the 32nd Annual General Meeting of the Company held on Monday, 30th June, 2025 along with Scrutinizers Report thereon.

In continuation of our letter dated 30th June 2025, intimating about the proceedings of 32nd AGM of the Company, we are submitting results of remote e-voting and venue e-voting in the prescribed format as per requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Details of voting results - 32nd Annual General Meeting held on 30th June, 2025

Date of AGM	30th June 2025
Total number of shareholders on cut-off date: 23 rd June 2025	5161
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	02
Public	30
Total	32

The mode of voting for all resolutions was Venue Ballot Voting at the AGM and remote e-voting facility, which was provided over the Bishare Services Pvt. Ltd.

The details of voting of individual resolutions are attached in annexure herewith.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully

For Laffans Petrochemicals Limited

SANDEEP Digitally signed by
SANDEEP SETH
Date: 2025.07.02
15:32:51 +05'30'

Sandeep Seth
Managing Director and Chairman
DIN: 00316075

VAISHALI Digitally signed by
NARENDRA VAISHALI
RATHOD NARENDRA RATHOD
Date: 2025.07.02
15:40:12 +05'30'

Vaishali Narendra Rathod
Company Secretary and Compliance Officer
Membership No. A29205

Item No. 1	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors of the Company thereon.						
Resolution required	Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Mode of Voting	E-Voting and Venue Ballot Voting at AGM						
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			3 3={2/1}*100			4	5
Promoter and Promoter Group							
E-Voting	4585803	4585803	100.0000	4585803	0	100.00	0.0000
Venue Voting		0	0.0000	0	0	0.00000	0.0000
Postal Ballot		NA					
Sub Total	4585803	4585803	100.0000	4585803	0	100.00	0.0000
Public Institutional Holders							
E-Voting	10300	0	0.0000	0	0	0.00000	0.0000
Venue Voting		0	0.0000	0	0	0.00000	0.0000
Postal Ballot		NA					
Sub Total	10300	0	0.0000	0	0	0.0000	0.0000
Public- Others							
E-Voting	3403897	1007	0.0296	987	20	98.0139	1.9861
Venue Voting		9262	0.2721	9262	0	100.0000	0.0000
Postal Ballot		NA					
Sub Total	3403897	10269	0.3017	10249	20	99.8052	0.1948
Total	8000000	4596072	57.4509	4596052	20	99.9996	0.0004
12 votes were cast ABSTAIN/ INVALID/ NOT VOTED to the Ordinary Resolution							

Item No. 2	To appoint Mrs. Anisha Seth (DIN 06867960) who retires by rotation and being eligible offers herself for reappointment as a director liable to retire by rotation.						
Resolution required	Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes						
Mode of Voting	E-Voting and Venue Ballot Voting at AGM						
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			3 3={2/1}*100			4	5
Promoter and Promoter Group							
E-Voting	4585803	4279360	93.3176	4279360	0	100.0000	0.0000
Venue Voting		0	0.0000	0	0	0.0000	0.0000
Postal Ballot		NA					
Sub Total	4585803	4279360	93.3176	4279360	0	100.0000	0.0000
Public Institutional Holders							
E-Voting	10300	0	0.0000	0	0	0.0000	0.0000
Venue Voting		0	0.0000	0	0	0.0000	0.0000
Postal Ballot		NA					
Sub Total	10300	0	0.0000	0	0	0.0000	0.0000
Public- Others							
E-Voting	3403897	1007	0.0296	987	20	98.0139	1.9861
Venue Voting		9262	0.2721	9262	0	100.0000	0.0000
Postal Ballot		NA					
Sub Total	3403897	10269	0.3017	10249	20	99.8052	1.9861
Total	8000000	4289629	53.6204	4289609	20	99.9995	0.0005

3,06,455 votes were cast ABSTAIN/ INVALID/ NOT VOTED to the Ordinary Resolution	
Mrs. Anisha Seth who holds 3,06,443 Equity Shares, has voted on the resolution 2, however, the same has not been considered as she was interested in the said resolution.	

Item No. 3	Appointment of M/s. Zankhana Bhansali & Associates, Practicing Company Secretaries (COP No. 10513) as the Secretarial Auditor of the Company for a period of 5 years from financial year 2025-26 to 2029-30						
Resolution required	Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Mode of Voting	E-Voting and Venue Ballot Voting at AGM						
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			3.0000 3={2/1}*100			4	5
Promoter and Promoter Group							
E-Voting		4585803	100.0000	4585803	0	100.00	0.0000
Venue Voting	4585803	0	0.0000	0	0	0.00	0.0000
Postal Ballot					NA		
Sub Total	4585803	4585803	100.0000	4585803	0	100.00	0.0000
Public Institutional Holders							
E-Voting		0	0.0000	0	0	0	0.0000
Venue Voting	10300	0	0.0000	0	0	0	0.0000
Postal Ballot					NA		
Sub Total	10300	0	0.0000	0	0	0.000	0.0000
Public- Others							
E-Voting		1007	0.0296	987	20	98.0139	1.9861
Venue Voting	3403897	9262	0.2721	9262	0	100.0000	0.0000
Postal Ballot					NA		
Sub Total	3403897	10269	0.3017	10249	20	99.8052	0.1948
	8000000	4596072	57.4509	4596052	20	99.9996	0.0004
12 votes were cast ABSTAIN/ INVALID/ NOT VOTED to the Ordinary Resolution							

Item No. 4	Re-appointment of Mr. Sandeep Seth (DIN: 00316075) as Managing Director of the Company						
Resolution required	Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes						
Mode of Voting	E-Voting and Venue Ballot Voting at AGM						
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			3.0000 3={2/1}*100			4	5
Promoter and Promoter Group							
E-Voting		0	0.0000	0	0	0.00	0.0000
Venue Voting	4585803	0	0.0000	0	0	0.00	0.0000
Postal Ballot					NA		
Sub Total	4585803	0	0.0000	0	0	0.00	0.0000
Public Institutional Holders							
E-Voting		0	0.0000	0	0	0	0.0000
Venue Voting	10300	0	0.0000	0	0	0	0.0000
Postal Ballot					NA		
Sub Total	10300	0	0.0000	0	0	0.000	0.0000
Public- Others							
E-Voting		63	0.0019	43	20	68.2540	31.7460
Venue Voting	3403897	9262	0.2721	9262	0	100.0000	0.0000
Postal Ballot					NA		

Sub Total	3403897	9325	0.2740	9305	20	99.7855	0.2145
Total	8000000	9325	0.1166	9305	20	99.7855	0.2145

45,86,759 votes were cast ABSTAIN OR INVALID to the Special Resolution.

Mr. Sandeep Seth who holds 42,79,360 Equity Shares has abstained from voting on the resolution 4 as he was interested in the said resolution.

Mrs. Anisha Seth who holds 3,06,443 Equity Shares and Mr. Nikhil Seth who holds 944 Equity Shares has abstained from voting on the resolution 4 being a relative of the Mr. Sandeep Seth whose re-appointment is the subject matter of the said resolution.

Item No. 5		Re-appointment of Mrs. Anisha Seth (DIN: 06867960) as Whole-time Director of the Company					
Resolution required		Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?		No					
Mode of Voting		E-Voting and Venue Ballot Voting at AGM					
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			$3=\{2/1\} * 100$			4	5
Promoter and Promoter Group							
E-Voting	4585803	0	0.0000	0	0	0.00	0.0000
Venue Voting		0	0.0000	0	0	0.00	0.0000
Postal Ballot		NA					
Sub Total	4585803	0	0.0000	0	0	0.00	0.0000
Public Institutional Holders							
E-Voting	10300	0	0.0000	0	0	0	0.0000
Venue Voting		0	0.0000	0	0	0	0.0000
Postal Ballot		NA					
Sub Total	10300	0	0.0000	0	0	0.000	0.0000
Public- Others							
E-Voting	3403897	63	0.0019	43	20	68.2540	31.7460
Venue Voting		9262	0.2721	9262	0	100.0000	0.0000
Postal Ballot		NA					
Sub Total	3403897	9325	0.2740	9305	20	99.7855	0.2145
Total	8000000	9325	0.1166	9305	20	99.7855	0.2145

45,86,759 votes were cast ABSTAIN/ INVALID/ NOT VOTED to the Special Resolution.

Mrs. Anisha Seth who holds 3,06,443 Equity Shares has abstained from voting on the resolution 5 as She was interested in the said resolution.

Mr. Sandeep Seth who holds 42,79,360 Equity Shares and Mr. Nikhil Seth who holds 944 Equity Shares has abstained from voting on the resolution 5 being a relative of the Mrs. Anisha Seth whose re-appointment is the subject matter of the said resolution.

Yours Faithfully
For Laffans Petrochemicals Limited

SANDEEP SETH
Digitally signed by SANDEEP SETH
Date: 2025.07.02 15:33:47 +05'30'

Sandeep Seth
Managing Director and Chairman
DIN: 00316075

VAISHALI NARENDRA RATHOD
Digitally signed by VAISHALI NARENDRA RATHOD
Date: 2025.07.02 15:40:37 +05'30'

Vaishali Rathod
Company Secretary and Compliance Officer
Membership No. A29205



Zankhana Bhansali & Associates
Practicing Company Secretaries
Peer Reviewed

Zankhana Bhansali
FCS, LL.B. B.Com

Form No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

01st July, 2025

To,
The Chairman,
Of The 32nd Annual General Meeting of the Equity Shareholders of
Laffans Petrochemicals Limited
Held on Monday, 30th June, 2025 at 03.00 p.m.
At Golden Industrial Estate,
Plot No 28/B, Asian Paints Jitali Road,
village: - Jitali, Taluka Ankleshwar,
Dist.: - Bharuch, Gujarat 393001

Sub: 32nd Annual General Meeting of the Equity Shareholders of M/s. Laffans Petrochemicals Limited held on Monday, 30th June, 2025 at 03.00 p.m. at Golden Industrial Estate, Plot No 28/B, Asian Paints Jitali Road, village: - Jitali, Taluka Ankleshwar, Dist: - Bharuch, Gujarat 393001

Dear Sir,

I, Zankhana Bhansali, Proprietor of Zankhana Bhansali & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 32nd Annual General Meeting of the Equity Shareholders of M/s. Laffans Petrochemicals Limited held on Monday, 30th June, 2025 at 03.00 p.m. Golden Industrial Estate, Plot No 28/B, Asian Paints Jitali Road, village: - Jitali, Taluka Ankleshwar, Dist.: - Bharuch, Gujarat 393001 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses who were not in the employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization and proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



Work: 91 First Floor, Raghuleela Mall, Kandivali West, Mumbai 400067

Email: cs@zassociates.com/zankhana.bhansali@gmail.com | M: +91 9820947010



Zankhana Bhansali & Associates
Practicing Company Secretaries
Peer Reviewed

Zankhana Bhansali
FCS, LL.B. B.Com

Results of Voting through ballot:

(a) Item No 1: Ordinary Resolution:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors of the Company thereon.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no. of valid votes cast
15	9262	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	3

(b) Item No. 2: Ordinary Resolution

To appoint Mrs. Anisha Seth (DIN 06867960) who retires by rotation and being eligible offers herself for reappointment as a director liable to retire by rotation.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
15	9262	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	3



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Email: cs@zassociates.com/zankhana.bhansali@gmail.com | M: +91 9820947010



Zankhana Bhansali & Associates
Practicing Company Secretaries
Peer Reviewed

(c) **Item No. 3: Ordinary Resolution:**

Appointment of M/s. Zankhana Bhansali & Associates, Practicing Company Secretaries (COP No. 10513) as the Secretarial Auditor of the Company for a period of 5 years from financial year 2025-26 to 2029-30

(i) **Voted in Favour of Resolution:**

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
15	9262	100%

(ii) **Votes against the Resolution:**

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	3

(d) **Item No. 4: Special Resolution:**

Re-appointment of Mr. Sandeep Seth (DIN: 00316075) as Managing Director of the Company

(i) **Voted in Favour of Resolution:**

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
15	9262	100%

(ii) **Votes against the Resolution:**

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	3





Zankhana Bhansali & Associates
Practicing Company Secretaries
Peer Reviewed

(e) Item No. 5: Special Resolution:

Re-appointment of Mrs. Anisha Seth (DIN: 06867960) as Whole-time Director of the Company

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
15	9262	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	3

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

For Zankhana Bhansali & Associates
Practicing Company Secretaries

Zankhana
Zankhana Bhansali
Proprietor
CP No.: 10513 Membership No.: 9261
UDIN: F009261G000691437

Date: 01st July, 2025
Place: Mumbai

Witness:

Arshitha
Arshitha Devadiga

Deep Vipul
Deep Vipul Shah

For Laffans Petrochemicals Limited

SANDEEP SETH
Digitally signed by
SANDEEP SETH
Date: 2025.07.02
15:34:13 +05'30'

Sandeep Seth
Managing Director and Chairman
DIN: 00316075



Work: 91 First Floor, Raghuleela Mall, Kandivali West, Mumbai 400067

Email: cs@zassociates.com/zankhana.bhansali@gmail.com | M: +91 9820947010



Zankhana Bhansali & Associates

Practicing Company Secretaries

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Remote E-Voting Results **Report of Scrutinizer on E-voting process**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies,
(Management and Administration) Rule, 2014)

01st July, 2025

To,
The Chairman,
Of The 32nd Annual General Meeting of the Equity Shareholders of
Laffans Petrochemicals Limited
Held on Monday, 30th June, 2025 at 03.00 p.m.
At Golden Industrial Estate,
Plot No 28/B, Asian Paints Jitali Road,
village: - Jitali, Taluka Ankleshwar,
Dist:- Bharuch, Gujarat 393001

Sub: Scrutinizers Report on E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies, Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 32nd Annual General Meeting held on 30th June, 2025

1. In terms of provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended, I was appointed as Scrutinizer by the Company on 23rd May, 2025 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated 23rd May, 2025.
2. On the basis of the Register of Members and the List of beneficiary owners made available by Bigshare Services Pvt. Ltd., ("BSPL"), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means on 06th June 2025.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Friday, 27th June, 2025 (9:00 a.m.) to Sunday, 29th June, 2025 (5:00 p.m.) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by BSPL.
4. The Voting rights were reckoned as on Monday, 23rd June, 2025, being the Cut-Off date for the purpose of remote e-Voting.
5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by BSPL after completion of the remote e-Voting process at approximate 03:43 p.m. on the 30th June 2025, in the presence of two witnesses who are not with the employment of the Company.
6. Based on the results made available to me, 14 members have casted their votes via the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.*

Work: 91 First Floor, Raghuleela Mall, Kandivali West, Mumbai 400067

Email: cs@zassociates.com/zankhana.bhansali@gmail.com | M. 91-9820947010





Zankhana Bhansali & Associates
Practicing Company Secretaries
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Zankhana Bhansali
FCS, LL.B. B.Com

*While computing the total no. of members, double portfolios held by the 2 members namely Mrs. Anisha Sandeep Seth and Mr. Anil Babubhai Mehta have been counted as one.

Yours Faithfully,
For Zankhana Bhansali & Associates
Practicing Company Secretaries

Zankhana

Zankhana Bhansali
Proprietor
CP No.: 10513 Membership No.: 9261
UDIN: F009261G000691437

For Laffans Petrochemicals Limited

SANDEEP
SETH

Digitally signed by
SANDEEP SETH
Date: 2025.07.02
15:34:45 +05'30'

Sandeep Seth
Managing Director and Chairman
DIN: 00316075

Date: 01st July, 2025
Place: Mumbai

Witness:

Arshitha
Arshitha Devadiga

GS Dushel
Deep Vipul Shah



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Email: cs@zbassociates.com/zankhana.bhansali@gmail.com | M: +91 9820947010



Zankhana Bhansali & Associates

Practicing Company Secretaries
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SUMMARY OF E-VOTING RESULTS

EVN Reference No. 626

Voting Start Date: 27/06/2025 09.00 A.M.

Voting End Date: 29/05/2025 05.00 P.M.

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	16	45,86,790	6	20	1	5
2	15	42,80,347	6	20	2	3,60,448
3	16	45,86,790	6	20	1	5
4	13	43	6	20	4	45,86,752
5	13	43	6	20	4	45,86,752

Yours Faithfully,
For Zankhana Bhansali & Associates
Practicing Company Secretaries

Zankhana
Zankhana Bhansali
Proprietor
CP No.: 10513 Membership No.: 9261
UDIN: F009261G000691437



Date: 01st July, 2025
Place: Mumbai



Zankhana Bhansali & Associates
Practicing Company Secretaries
Peer Reviewed

Zankhana Bhansali
FCS, LL.B. B.Com

To,
The Chairman,
Of The Annual General Meeting of the Shareholders of
Laffans Petrochemicals Limited
Shed no. C1B/316 GIDC Panoli, Bharuch,
Ankleshwar, Gujarat 394116

Dear Sir,

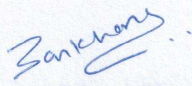
At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and venue ballot voting by your shareholders, at the 32nd Annual General Meeting of your Company held on Monday, 30th June, 2025 at 03:00 p.m.

Please find enclosed Consolidated Results of remote e-Voting & venue ballot voting. I have also issued separate report on remote e-voting and venue ballot voting.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by M/s. Bigshare Services Pvt. Ltd. and the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Bigshare Services Pvt. Ltd.

I trust you will find report to be comprehensive and self-explanatory in all respects. I will, however be happy to answer your queries, if any, on the same.

For Zankhana Bhansali & Associates
Practicing Company Secretaries


Zankhana Bhansali
Proprietor
CP No.: 10513 Membership No.: 9261
UDIN: F009261G000691437



Date: 01st July, 2025
Place: Mumbai

Work: 91 First Floor, Raghuleela Mall, Kandivali West, Mumbai 400067

Email: cs@zbassociates.com/zankhana.bhansali@gmail.com | M: +91 9820947010



Zankhana Bhansali & Associates
Practicing Company Secretaries
Peer Reviewed

Zankhana Bhansali
FCS, LL.B. B.Com

Consolidated Results

Based on Results of remote e-Voting & venue ballot voting at the 32nd Annual General Meeting held on Monday, 30th June, 2025 at 03:00 p.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 23rd May, 2025 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2025 and the Reports of the Board of Directors and Auditors of the Company thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	45,86,790	9,262	45,96,052	99.9996
Dissent	20	0	20	0.0004
Total	45,86,810	9,262	45,96,072	100

Accordingly, out of total **45,96,072** valid votes cast via remote E-Voting & Poll; **45,96,052** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.9996%** of the E-voting & Poll; **20** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0004%** of the E-Voting & Poll.

12 votes were cast **ABSTAIN/ INVALID/ NOT VOTED** to the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 23rd May, 2025 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To appoint Mrs. Anisha Seth (DIN 06867960) who retires by rotation and being eligible offers herself for reappointment as a director liable to retire by rotation.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	42,80,347	9,262	42,89,609	99.9996
Dissent	20	0	20	0.0004
Total	42,80,367	9,262	42,89,629	100

Work: 91 First Floor, Raghuleela Mall, Kandivali West, Mumbai 400067
Email: cs@zbassociates.com/zankhana.bhansali@gmail.com





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Accordingly, out of total **42,89,629** valid votes cast via remote e-Voting & Poll; **42,89,609** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.9996%** of the E-voting & Poll; **20** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0004%** of the e-Voting & Poll.

3,06,455 votes were cast **ABSTAIN/ INVALID/ NOT VOTED** to the **Ordinary Resolution**.

Mrs. Anisha Seth who holds **3,06,443** Equity Shares, has voted on the resolution 2, however, the same has not been considered as she was interested in the said resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **23rd May, 2025** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	Appointment of M/s. Zankhana Bhansali & Associates, Practicing Company Secretaries (COP No. 10513) as the Secretarial Auditor of the Company for a period of 5 years from financial year 2025-26 to 2029-30
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	45,86,790	9,262	45,96,052	99.9996
Dissent	20	0	20	0.0004
Total	45,86,810	9,262	45,96,072	100

Accordingly, out of total **45,96,072** valid votes cast via remote e-Voting & Poll; **45,96,052** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.9996%** of the E-voting & Poll; **20** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0004%** of the e-Voting & Poll.

12 votes were cast **ABSTAIN/ INVALID/ NOT VOTED** to the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated **23rd May, 2025** is passed with **REQUISITE MAJORITY**.



Work: 91 First Floor, Raghuleela Mall, Kandivali West, Mumbai 400067

Email: cs@zassociates.com/zankhana.bhansali@gmail.com | M: +91 9820947010



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CONSOLIDATED RESULTS OF ITEM NO. 4 – SPECIAL RESOLUTION

Subject	Re-appointment of Mr. Sandeep Seth (DIN: 00316075) as Managing Director of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	43	9,262	9,305	99.7855
Dissent	20	0	20	0.2145
Total	63	9,262	9,325	100

Accordingly, out of total **9,325** valid votes cast via remote e-Voting & Poll; **9,305** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.7855%** of the E-voting & Poll; **20** votes were cast **DISSENTING** to the **Special Resolution** constituting **0.2145%** of the e-Voting & Poll.

45,86,759 votes were cast **ABSTAIN/ INVALID/ NOT VOTED** to the **Special Resolution**.

Mr. Sandeep Seth who holds 42,79,360 Equity Shares has abstained from voting on the resolution 4 as he was interested in the said resolution.

Mrs. Anisha Seth who holds 3,06,443 Equity Shares and Mr. Nikhil Seth who holds 944 Equity Shares has abstained from voting on the resolution 4 being a relative of the Mr. Sandeep Seth whose re-appointment is the subject matter of the said resolution.

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated **23rd May, 2025** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 – SPECIAL RESOLUTION

Subject	Re-appointment of Mrs. Anisha Seth (DIN: 06867960) as Whole-time Director of the Company
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	43	9,262	9,305	99.7855
Dissent	20	0	20	0.2145
Total	63	9,262	9,325	100





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Accordingly, out of total **9,325** valid votes cast via remote e-Voting & Poll; **9,305** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.7855%** of the E-voting & Poll; **20** votes were cast **DISSENTING** to the **Special Resolution** constituting **0.2145%** of the e-Voting & Poll.

45,86,759 votes were cast **ABSTAIN/ INVALID/ NOT VOTED** to the **Special Resolution**.

Mrs. Anisha Seth who holds 3,06,443 Equity Shares has abstained from voting on the resolution 5 as She was interested in the said resolution.

Mr. Sandeep Seth who holds 42,79,360 Equity Shares and Mr. Nikhil Seth who holds 944 Equity Shares has abstained from voting on the resolution 5 being a relative of the Mrs. Anisha Seth whose re-appointment is the subject matter of the said resolution.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated **23rd May, 2025** is passed with **REQUISITE MAJORITY**.

For Zankhana Bhansali & Associates
Practicing Company Secretaries

Zankhana Bhansali

Zankhana Bhansali
Proprietor
CP No.: 10513 Membership No.: 9261
UDIN: F009261G000691437



Date: 01st July, 2025
Place: Mumbai

Work: 91 First Floor, Raghuleela Mall, Kandivali West, Mumbai 400067

Email: cs@zbassociates.com/zankhana.bhansali@gmail.com | M: +91 9820947010