

September 25, 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 511038, Security ID : ZARCOLEA

Dear Sir/Madam,

Re: ISIN – INE955S01019

Sub: Voting Results of the 41st Annual General Meeting held on Thursday, 25th September, 2025.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the voting results of the business transacted at the 41st Annual General Meeting ("AGM") of the Company held on Thursday, 25th September, 2025 along with the Consolidated Scrutinizers Report on the results of e-voting, ballot forms, and poll (voting at the AGM).

The aforesaid Voting Results are also available on the website of BSE Limited, CDSL and also on the Company at www.arcoleasing.com.

We request you to take the same on your records.

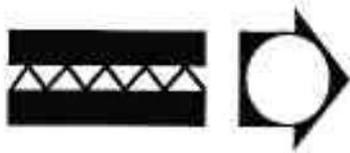
Yours faithfully,
For ARCO LEASING LIMITED



NARENDRA MAHAVIR RUIA
DIRECTOR
DIN: 01228312

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
CIN :L65910MH1984PLC031957

TEL (91-22) 6693 6311-3
2821 7222-5
FAX: (91-22) 2836 1760
E-mail
arcoleasingltd@gmail.com



ARCO LEASING LIMITED

The following items of business, as per the Notice convening the 41st AGM of the Company dated August 25, 2025, and updated to the members on August 29, 2025 were considered & approved by way of remote e-voting prior and during the AGM:

Sl. No.	Brief details of items deliberated	Type of Resolutions
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report(s) of the Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Narendra Mahavir Ruia (DIN 01228312) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
3	To consider and reappoint M/s. M. C. Jain & Co. (Firm Registration Number: 304012E), Chartered Accountants as Statutory Auditors of the Company.	Ordinary
SPECIAL BUSINESS		
4	Appointment of Mrs. Khadija Taher Raniwala, (DIN: 11237433) as an Independent Director.	Special
5	Appointment of Mrs. Usha Ghelani, (DIN:10414386) as an Independent Director.	Special
6	Appointment of Secretarial Auditor.	Ordinary
7	To approve creation of mortgage or charge on the assets, properties or undertaking(s) of the company under section 180(1)(a) of the Act.	Special
8	To approve increase in Borrowing Limits under section 180(1)(c) of The Companies Act, 2013 ("Act").	Special
9	Authorisation under Section 186 of the Companies Act, 2013.	Special
10	Approval of disposal of 100% shareholding in Ansu Trade & Fiscals Private Limited, a material and wholly owned subsidiary of the company.	Special

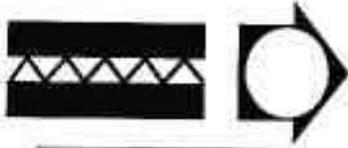
Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations:-

Sr. No.	Particulars	Details
1	Date of AGM	Annual General Meeting, Thursday, September 25, 2025
2	Total Number of Shareholders as	117 (As of Cut Off Date - September 18,

REPLY TO,
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CIN : L65910MH1984PLC031957



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ARCO LEASING LIMITED

	on Record date/cut-off date	2025)
3	No. of Shareholders Present in the Meeting either in Person or through proxy:- (Promoter & Promoter Group and Public)	
	Promoter and Promoter Group	7 members
	Public	2 members

Yours faithfully,
For ARCO LEASING LIMITED

NARENDRA MAHAVIR RUIA
DIRECTOR
DIN: 01228312



REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
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arcoleasingltd@gmail.com

ARCO LEASING LIMITED

Date of the AGM/EGM	25/09/2025
Total number of shareholders on record date	117
No. of shareholders present in the meeting either in person or through proxy:	9
Promoters and promoter Group:	7
Public:	2
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 to receive consider and adopt the audited standalone and consolidated financial statement of the company for the Financial year ended March 31, 2025, together with the reports of the Directors and Auditors thereon.

Resolution required (Ordinary / Special)	Ordinary Resolution
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	128600	77280	60.09	77280	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	77280	60.09	77280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	111470	12000	10.77	12000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111470	12000	10.77	12000	0	100.00	0.00
TOTAL		240070	89280	37.19	89280	0	100.00	0.00

Resolution 2 To Appoint a Director in place of Mr Narendra Mahavir Ruia (DIN 01228312) who retires by rotation and being eligible offers himself for reappointment.

Resolution required (Ordinary / Special)	Ordinary Resolution
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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
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Resolution 10 Approval of disposal of 100 percentage in Ansu Trade and Fiscals Private Limited a material and wholly owned subsidiary of the company

Resolution required (Ordinary / Special)

Special Resolution

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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	128600	21000	16.33	21000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	21000	16.33	21000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	111470	12000	10.77	12000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111470	12000	10.77	12000	0	100.00	0.00
TOTAL		240070	33000	13.75	33000	0	100.00	0.00



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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	128600	77280	60.09	77280	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	77280	60.09	77280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	111470	12000	10.77	12000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111470	12000	10.77	12000	0	100.00	0.00
TOTAL		240070	89280	37.19	89280	0	100.00	0.00

Resolution 9 :Authorisation under section 186of the companies Act 2013

Resolution required : (Ordinary / Special)

Special Resolution

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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	128600	77280	60.09	77280	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	77280	60.09	77280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	111470	12000	10.77	12000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111470	12000	10.77	12000	0	100.00	0.00
TOTAL		240070	89280	37.19	89280	0	100.00	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 favor (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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	128600	77280	60.09	77280	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	77280	60.09	77280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	111470	12000	10.77	12000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111470	12000	10.77	12000	0	100.00	0.00
TOTAL		240070	89280	37.19	89280	0	100.00	0.00

Resolution 7 To approve creation of mortgage or charge on the assets,properties

Resolution required :(Ordinary / Special) Special Resolution
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	128600	77280	60.09	77280	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	77280	60.09	77280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	111470	12000	10.77	12000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111470	12000	10.77	12000	0	100.00	0.00
TOTAL		240070	89280	37.19	89280	0	100.00	0.00

Resolution 8 To approve Increase in Borrowing Limits

Resolution required :(Ordinary / Special) Special Resolution



		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	128600	77280	60.09	77280	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	77280	60.09	77280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	111470	12000	10.77	12000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111470	12000	10.77	12000	0	100.00	0.00
TOTAL		240070	89280	37.19	89280	0	100.00	0.00

Resolution 5 Appointment of Mrs. Usha Ghelani

Resolution required : (Ordinary / Special)

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

Special Resolution

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	128600	77280	60.09	77280	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	77280	60.09	77280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	111470	12000	10.77	12000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111470	12000	10.77	12000	0	100.00	0.00
TOTAL		240070	89280	37.19	89280	0	100.00	0.00

Resolution 6 :Appointment of secretarial Auditor

Resolution required : (Ordinary / Special)

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

Ordinary Resolution

No



Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	128600	77280	60.09	77280	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	77280	60.09	77280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	111470	12000	10.77	12000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111470	12000	10.77	12000	0	100.00	0.00
TOTAL		240070	89280	37.19	89280	0	100.00	0.00

Resolution 3 To consider and reappoint M.C.Jain and Co.(Firm Registration Number 304012E) Chartered Accountants as Statutory Auditors of the Company.

Resolution required :(Ordinary / Special)

Ordinary Resolution

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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	128600	77280	60.09	77280	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	77280	60.09	77280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	111470	12000	10.77	12000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111470	12000	10.77	12000	0	100.00	0.00
TOTAL		240070	89280	37.19	89280	0	100.00	0.00

Resolution 4 Appointment of Mrs Khadija Taher Raniwala (DIN 11237433) as an Independent Director



Resolution required :(Ordinary / Special)

Special Resolution

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
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PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

To
The Chairman
ARCO LEASING LIMITED
Plot No. 123, Street No. 17,
MIDC Marol, Andheri (E),
Mumbai - 400 093.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the Annual General Meeting of your Company held on Thursday, September 25, 2025.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Yours faithfully,

For PRIYANKA OKA & ASSOCIATES

Priyanka M. Oka

CS PRIYANKA OKA
Scrutinizer



FCS: 10084

COP: 22164

DATE: September 25, 2025

PLACE: Mumbai

CONSOLIDATED SCRUTINIZERS REPORT

To

The Chairman

ARCO LEASING LIMITED (CIN L65910MH1984PLC031957)

Plot No. 123, Street No. 17,

MIDC Marol, Andheri (E),

Mumbai - 400 093.

Subject: 41st Annual General Meeting of the Equity Shareholders of **ARCO LEASING LIMITED** (the "Company") held on Thursday, 25th September, 2025 at 11.00 a.m. at Plot No. 123, Street No. 17, MIDC Marol, Andheri (E), Mumbai - 400 093, Maharashtra.

Dear Sir,

I, CS Priyanka Oka, Practicing Company Secretaries, Thane (Membership No. 10084 and COP 22164) was appointed by the Board of Directors of ARCO LEASING LIMITED (CIN L65910MH1984PLC031957) ("the Company") as the Scrutinizer vide board resolution dated August 25, 2025, for the following purposes:

The E-Voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between Monday, 22nd September, 2025 (9:00 a.m.) to 24th September, 2025 (5:00 p.m.).

The equity shareholders of the Company as on the "cut-off" date i.e. Thursday, September 18, 2025 were entitled to vote on the resolution nos. 1 to 10 as set out in the Notice.

The poll was taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company.

With respect to the poll taken at the Annual General Meeting, the empty polling box was locked and sealed in the presence of members and proxies. Subsequently, after the voting process is over, the locked and sealed polling box was opened in the presence of two persons as witnesses and ballot papers were diligently scrutinized and reconciled with the records maintained by the Company and Registrar and Transfer Agents (i.e. Bigshare Services Private Limited) of the Company and the authorizations / proxies lodged with the Company.



The ballot papers which were incomplete and / or which were otherwise found defective have been treated invalid and kept separately.

I first counted the votes cast at the meeting by poll process, thereafter unblocked the voting casted through remote E-voting, in the presence of two witnesses, not in the employment of the Company.

Then, I counted the votes cast by E-voting process.

My responsibility as Scrutinizer for E-voting and/or poll process is restricted to make Scrutinizers' Report of the votes cast "in favor" or "against" the resolutions stated below, based on the data downloaded from the e-voting process from the website of Bigshare Services Private Limited, the votes cast by poll process by the shareholders of the Company at the said Annual General Meeting.

Based on the report of remote e-voting generated from the portal of Bigshare Services Private Limited, report of poll generated with the assistance of R&T, the combined result of the voting at the AGM is as under:

➤ **As an Ordinary Resolution- Item No. 1:**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report(s) of the Directors and Auditors thereon.

Particulars	Remote E-voting		Poll		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	9	89280	9	89280	100
Dissent	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	0	0	9	89280	9	89280	100

➤ **As an Ordinary Resolution- Item No. 2:**

To appoint a Director in place of Mr. Narendra Mahavir Ruia (DIN 01228312) who retires by rotation and being eligible offers himself for reappointment.



PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

Particulars	Remote E-voting		Poll		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	9	89280	9	89280	100
Dissent	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	0	0	9	89280	9	89280	100

➤ As Ordinary Resolution: Item No.3

To consider and reappoint M/s. M. C. Jain & Co. (Firm Registration Number: 304012E), Chartered Accountants as Statutory Auditors of the Company.

➤

Particulars	Remote E-voting		Poll		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	9	89280	9	89280	100
Dissent	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	0	0	9	89280	9	89280	100

➤ As a Special Resolution- Item No. 4:

Appointment of Mrs. Khadija Taher Raniwala, (DIN: 11237433) as an Independent Director

Particulars	Remote E-voting		Poll		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	9	89280	9	89280	100
Dissent	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	0	0	9	89280	9	89280	100



Address: 8102, Dhanashree CHS, M. G. Road, Naupada, Thane (W) - 400 602, Maharashtra, India.
Mobile: 9819731842, Email: cspryanokaoka@yahoo.com

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➤ As a Special Resolution- Item No. 5:

Appointment of Mrs. Usha Ghelani, (DIN:10414386) as an Independent Director.

➤

Particulars	Remote E-voting		Poll		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	9	89280	9	89280	100
Dissent	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	0	0	9	89280	9	89280	100

➤ As an Ordinary Resolution- Item No. 6:

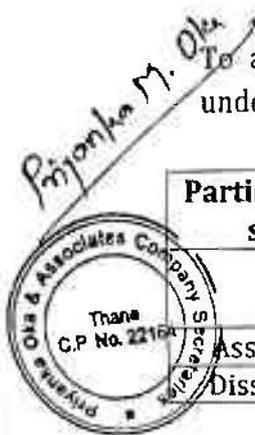
Appointment of Secretarial Auditor

Particulars	Remote E-voting		Poll		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	9	89280	9	89280	100
Dissent	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	0	0	9	89280	9	89280	100

➤ As a Special Resolution- Item No. 7:

To approve creation of mortgage or charge on the assets, properties or undertaking(s) of the company under section 180(1)(a) of the Act

Particulars	Remote E-voting		Poll		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	9	89280	9	89280	100
Dissent	0	0	0	0	0	0	0



Address: B102, Dhanashree CHS, M. G. Road, Naupada, Thane (W) – 400 602, Maharashtra, India
 Mobile: 9819731842, Email: cspriyankaoka@yahoo.com

PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

Invalid Votes	0	0	0	0	0	0	0
Total	0	0	9	8928	9	8928	100
				0		0	

➤ **As a Special Resolution- Item No. 8:**

To approve increase in Borrowing Limits under section 180(1)(c) of The Companies Act, 2013 ("Act")

Particulars	Remote E-voting		Poll		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	9	89280	9	89280	100
Dissent	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	0	0	9	8928	9	8928	100
				0		0	

➤ **As a Special Resolution- Item No. 9:**

Authorisation under Section 186 of the Companies Act, 2013

Particulars	Remote E-voting		Poll		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	9	89280	9	89280	100
Dissent	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	0	0	9	8928	9	8928	100
				0		0	

➤ **As a Special Resolution- Item No. 10:**

Approval of disposal of 100% shareholding in Ansu Trade & Fiscals Private Limited, a material and wholly owned subsidiary of the company

Particulars	Remote E-voting		Poll		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	9	89280	9	89280	100
Dissent	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	0	0	9	8928	9	8928	100
				0		0	

Address: B102, Dhanashree CHS, M. G. Road, Naupada, Thane (W) - 400 602, Maharashtra, India.
Mobile: 9819731842, Email: cpriyankaoka@yahoo.com



PRIYANKA OKA & ASSOCIATES

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	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	7	33000	7	33000	100
Dissent	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	0	0	7	33000	7	33000	100

A detailed report containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both the E-Voting process and the poll taken at the Meeting is enclosed.

All the relevant records of the e-voting along with the ballot papers will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 41st Annual General Meeting and the same shall be handover thereafter to the Chairman or the Company Secretary of the Company for the safe keeping.

Thanking You,
Yours faithfully,

For PRIYANKA OKA & ASSOCIATES

Priyanka M. Oka
CS PRIYANKA OKA
Scrutinizer
FCS: 10084
COP: 22164



Received by the Company
On September 25, 2025

On behalf of the Company

DATE: September 25, 2025
PLACE: Mumbai

UDIN: F010084G001337685