



CIN : L85110KA1993PLC013875

319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar,
Bengaluru - 560 001, Karnataka, INDIA | Tel : 91-80-25594145 / 25594146 | E-mail : info@ovobelfoods.com
URL : <http://www.ovobelfoods.com>

Date: 03 October 2025

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(Company's Scrip Code: 530741)

Dear Sir,

Sub: Voting results of the 33rd Annual General Meeting along with Scrutinizer's Report

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting (AGM) conducted by the Company on Tuesday, 30th September 2025 through Video Conferencing (VC) or other audio Visual Means (OAVM) in conformity with regulatory provisions and circulars issued by the Ministry of Corporate Affairs.

A consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM is also enclosed herewith. Based on the voting results and Report of the Scrutinizer, 5 out of 7 resolutions as set out in the Notice of the 33rd Annual General Meeting of the Company, have been approved and passed by the shareholders with requisite majority.

Thee same is for your information and record.

For Ovobel Foods Limited

Mysore Satish Sharad
Managing Director
DIN: 08987445
Place: Bengaluru.

Declaration of the Results of voting through remote e-voting and e-voting during the AGM

The 33rd Annual General Meeting (AGM) of the Company was held on Tuesday, 30th September 2025 through Video Conferencing (VC) or other audio Visual Means (OAVM) in conformity with regulatory provisions and circulars issued by the Ministry of Corporate Affairs.

In compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members were provided with the facility to exercise their right to vote on the resolutions proposed to be considered at the AGM by electronic means. The facility of casting votes by the members prior to the AGM, using an electronic voting system from a place other than the venue of the AGM i.e. remote e-voting was provided by CDSL. In accordance with Companies Act 2013 read with relevant Rules, an opportunity of voting by use of e-voting facilitated by CDSL was provided to all those members who were present during the AGM through VC/OAVM.

The Board of Directors of the Company had appointed Ms. Suman Bajoria, Practicing Company Secretary as the Scrutiniser to ascertain the results in fair and transparent manner. The Scrutiniser, immediately after the conclusion of the voting at the AGM, unblocked the votes cast through remote e-voting and e-voting during the AGM in presence of two witnesses not in the employment of the Company and submitted a consolidated Scrutiniser Report dated 03rd October 2025.

Based on the consolidated Scrutiniser Report dated 03rd October 2025, the combined results of the votes are as under:

Sl. No	Item of Business	% Votes in Favour	% Votes in against	Passed as
Ordinary Business				
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	99.8275	0.1725	Ordinary
2	TO APPOINT A DIRECTOR IN PLACE OF MR. SYED FAHAD (DIN: 01865406), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	99.8273	0.1727	Ordinary
Special Business				
3	APPOINTMENT OF MS. SUMAN BAJORIA AS SECRETARIAL AUDITOR FOR A TERM OF FIVE CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2025-26 TO THE FINANCIAL YEAR 2029-30	99.8273	0.1727	Ordinary
4	RE-APPOINTMENT OF MR. MYSORE SATISH SHARAD (DIN: 08987445) AS MANAGING DIRECTOR	60.9749	39.0251	Ordinary
5	TO CONSIDER APPROVAL FOR RELATED PARTY TRANSACTIONS – TRANSACTION WITH ASHRAY FARMS	6.1858	93.8142	Not Passed

6	APPOINTMENT OF MRS. SUKANYA SATISH (DIN: 02488406) AS DIRECTOR, NON EXECUTIVE, PROMOTER	60.9647	39.0353	Ordinary
7	TO CONSIDER APPROVAL FOR RELATED PARTY TRANSACTIONS – LEASE OF LAND FROM MR. MYSORE SATISH SHARAD	6.1858	93.8142	Not Passed

Accordingly, 5 out of 7 resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the members of the Company. The items of the business for which requisite majority has not been received are not passed.

For Ovobel Foods Limited

Mysore Satish Sharad
Managing Director
DIN: 08987445
Place: Bengaluru.

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	6552
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	44
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	44
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDERATION AND ADOPTION OF AUDITED FINANCIAL STATEMENTS, REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6578195	6578195	100	6578195	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6578195	6578195	100	6578195	0	100	0
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2922005	29212	0.9997	17812	11400	60.9749	39.0251
	Poll							
	Postal Ballot (if applicable)							

	Total	2922005	29212	0.9997	17812	11400	60.9749	39.0251
	Total	9500800	6607407	69.5458	6596007	11400	99.8275	0.1725
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF A DIRECTOR IN PLACE OF MR. SYED FAHAD (DIN: 01865406), WHO RETIRES BY ROTATION AND BEING ELIGIBLE SEEKS RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6578195	6578195	100	6578195	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6578195	6578195	100	6578195	0	100	0
Public- Institutions	E-Voting	600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2922005	29212	0.9997	17799	11413	60.9304	39.0696
	Poll							
	Postal Ballot (if applicable)							

	Total	2922005	29212	0.9997	17799	11413	60.9304	39.0696
	Total	9500800	6607407	69.5458	6595994	11413	99.8273	0.1727
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. SUMAN BAJORIA AS SECRETARIAL AUDITOR FOR A TERM OF FIVE CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2025-26 TO THE FINANCIAL YEAR 2029-30				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6578195	6578195	100	6578195	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6578195	6578195	100	6578195	0	100	0
Public- Institutions	E-Voting	600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2922005	29212	0.9997	17799	11413	60.9304	39.0696
	Poll							
	Postal Ballot (if applicable)							

	Total	2922005	29212	0.9997	17799	11413	60.9304	39.0696
	Total	9500800	6607407	69.5458	6595994	11413	99.8273	0.1727
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. MYSORE SATISH SHARAD (DIN: 08987445) AS MANAGING DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6578195	6578195	100	6578195	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6578195	6578195	100	6578195	0	100	0
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2922005	29212	0.9997	17812	11400	60.9749	39.0251
	Poll							
	Postal Ballot (if applicable)							
	Total	2922005	29212	0.9997	17812	11400	60.9749	39.0251
Total		9500800	6607407	69.5458	6596007	11400	99.8275	0.1725

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6578195
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER APPROVAL FOR RELATED PARTY TRANSACTIONS – TRANSACTION WITH ASHRAY FARMS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6578195	6578195	100	6578195	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6578195	6578195	100	6578195	0	100	0
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2922005	29212	0.9997	1807	27405	6.1858	93.8142
	Poll							
	Postal Ballot (if applicable)							
	Total	2922005	29212	0.9997	1807	27405	6.1858	93.8142
Total		9500800	6607407	69.5458	6580002	27405	99.5852	0.4148

Whether resolution is Pass or Not.	No
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6578195
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MRS. SUKANYA SATISH (DIN: 02488406) AS DIRECTOR, NON EXECUTIVE, PROMOTER				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6578195	6578195	100	6578195	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6578195	6578195	100	6578195	0	100	0
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2922005	29212	0.9997	17809	11403	60.9647	39.0353
	Poll							
	Postal Ballot (if applicable)							
	Total	2922005	29212	0.9997	17809	11403	60.9647	39.0353
Total		9500800	6607407	69.5458	6596004	11403	99.8274	0.1726

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6578195
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER APPROVAL FOR RELATED PARTY TRANSACTIONS – LEASE OF LAND FROM MR. MYSORE SATISH SHARAD				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6578195	6578195	100	6578195	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6578195	6578195	100	6578195	0	100	0
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2922005	29212	0.9997	1807	27405	6.1858	93.8142
	Poll							
	Postal Ballot (if applicable)							
	Total	2922005	29212	0.9997	1807	27405	6.1858	93.8142
Total		9500800	6607407	69.5458	6580002	27405	99.5852	0.4148

Whether resolution is Pass or Not.	No
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6578195
Public Insitutions	0
Public - Non Insitutions	0

Suman Bajoria
Company Secretary

SCRUTINIZER'S REPORT

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

To,

The Chairperson of the 33rd Annual General Meeting of
Ovobel Foods Limited held on 30 September 2025 at 3 p.m. through
Video conferencing /other audio visuals means deemed venue
Registered office of the Company at 319/1 - 329, Golden Point, 2nd Floor,
Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar,
Bangalore G.P.O., Bangalore North, Karnataka, India, 560001

Dear Sir,

Sub: Consolidated Report of the Scrutinizer on e-voting 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 as amended at the 33rd Annual General Meeting (AGM) of the members of Ovobel Foods Limited held at deemed venue 319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar, Bangalore G.P.O., Bangalore North, Karnataka, India, 560001 on Tuesday, 30th September 2025 at 3 p.m. through Video conferencing /other audio visuals means

I, Suman Bajoria Practising Company Secretary has been appointed as the Scrutinizer by the Board of Directors of Ovobel Foods Limited (herein after referred as "OFL" or "the Company") for the purpose of scrutinizing the remote e-voting process as well as e-voting by members at the 33rd AGM of the Company in a fair and transparent manner and ascertaining the results thereof as per Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions set forth in the notice dated 04th September 2025 of the AGM of the members of the Company held on 30th September 2025.

The notice dated 04th September 2025 along with explanatory statement was sent electronically to the members of below mentioned resolutions.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by the members of the Company.

The Company has also provided the facility of voting through e-voting to the members present at the AGM through VC/OAVM and who has not cast their vote earlier through remote e-voting facility. The members of the Company holding shares as on the cut-off date 23 September 2025 was entitled to vote on the resolution as contained in the notice of the AGM.

The voting period for remote voting commenced at 10.00 A.M. on Saturday, 27 September 2025 and ends at 5.00 P.M. (IST) on Monday, 29 September 2025 and CDSL platform was blocked thereafter.

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
Bhattarhalli, Old Madras Road, Bengaluru-560049
Mobile: 9148089904
Email: cssumanbajoria@gmail.com

Suman Bajoria
Company Secretary

After the closure of the voting at the AGM, the votes cast under remote e-voting facility during the AGM were thereafter unblocked in the presence of 2 witnesses, not in the employment of the Company and the results were downloaded.

I have scrutinized and reviewed the remote e-voting and e-voting tendered based on the date downloaded from CDSL's e-voting platform.

I now submit the consolidated report as under on the result of remote e-voting and e-voting facility made available during the AGM in respect of the said resolutions.

Resolution No 1: Ordinary (TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON)

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	48	6595879	7	128	55	65,96,007	100%
Against	2	11400	-	-	2	11,400	100%
Total Valid Votes Cast	50	6607279	7	128	57	66,07,407	100%

Invalid Votes:

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

Resolution No 2: Ordinary (TO APPOINT A DIRECTOR IN PLACE OF MR. SYED FAHAD (DIN: 01865406), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.)

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	47	6595866	7	128	54	65,95,994	100%
Against	3	11413	-	-	3	11,413	100%
Total Valid Votes Cast	50	6607279	7	128	57	66,07,407	100%

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
Bhattarhalli, Old Madras Road, Bengaluru-560049
Mobile: 9148089904
Email: cssumanbajoria@gmail.com

Suman Bajoria
Company Secretary

Invalid Votes:

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

Resolution No 3: Ordinary Resolution: APPOINTMENT OF MS. SUMAN BAJORIA AS SECRETARIAL AUDITOR FOR A TERM OF FIVE CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2025-26 TO THE FINANCIAL YEAR 2029-30

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	47	6595866	7	128	54	65,95,994	100%
Against	3	11413	-	-	3	11,413	100%
Total Valid Votes Cast	50	6607279	7	128	57	66,07,407	100%

Invalid Votes:

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

Resolution No 4: RE-APPOINTMENT OF MR. MYSORE SATISH SHARAD (DIN: 08987445) AS MANAGING DIRECTOR

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	45	17684	7	128	52	17,812	0.270%
Against	2	11400	-	-	2	11,400	100%
Total Valid Votes Cast	47	29084	7	128	54	29,212	0.442%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	65,78,195

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
Bhattarahalli, Old Madras Road, Bengaluru-560049
Mobile: 9148089904
Email: cssumanbajoria@gmail.com

Suman Bajoria
Company Secretary

Resolution No 5: TO CONSIDER APPROVAL FOR RELATED PARTY TRANSACTIONS ` TRANSACTION WITH ASHRAY FARMS

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	44	1679	7	128	51	1807	0.0270%
Against	3	27405	-	-	3	27405	100%
Total Valid Votes Cast	47	29084	7	128	54	29,212	0.442%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	6578195

Resolution No 6: APPOINTMENT OF MRS. SUKANYA SATISH (DIN: 02488406) AS DIRECTOR, NON EXECUTIVE, PROMOTER

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	44	17681	7	128	51	17,809	0.02699%
Against	3	11403	-	-	3	11403	100%
Total Valid Votes Cast	47	29084	7	128	54	29,212	0.442%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	6578195

Resolution No 7: TO CONSIDER APPROVAL FOR RELATED PARTY TRANSACTIONS ` LEASE OF LAND FROM MR. MYSORE SATISH SHARAD

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	44	1679	7	128	51	1807	0.0275%
Against	3	27405	-	-	3	27405	100%

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
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Suman Bajoria
Company Secretary

Total Valid Votes Cast	47	29084	7	128	54	29,212	0.442%
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Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	6578195

The register and all other papers/downloaded relating to voting by electronic means shall remain in my custody till the Chairperson considers, approves and signs the minutes of the AGM. Thereafter, I shall handover these records and other related papers to the Company Secretary of the Company.



Suman Bajoria
Suman Bajoria
Company Secretary
M.No: 20904
C.P.No: 17602
Place: Bengaluru

UDIN: A020904G001445448
Dated 3RD October 2025

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
Bhattarahalli, Old Madras Road, Bengaluru-560049
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