



BOSTON BIO SYSTEMS LIMITED

A.828, Sun West Bank, Ashram Road, Ahmedabad, Gujarat, India-380009

CIN: L31100GJ1995PLC025476; E-mail: bostonsystem@yahoo.com

Website: www.bostonbio.in

Date: 01st October, 2025

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

Scrip Code: 531458
BSE Symbol: BOSTON BIO

Subject: Disclosure under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") - Summary of the proceedings along with the Scrutinizer's Report and e-Voting Results of the 30th Annual General Meeting.

Dear Sir / Madam,

We wish to inform you that the 30th (Thirty) Annual General Meeting ("AGM") of **Boston Bio Systems Limited** ("the Company") was held today, i.e., on Tuesday, 30th September, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as stated in the AGM Notice dated 04th September, 2025 ("Notice").

In connection with the same, please find enclosed the following:

1. Combined voting results of the remote e-Voting together with the e-Voting conducted at the AGM, in relation to the items of businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations enclosed as **Annexure - 1**.
2. The Scrutinizer's Report dated 01st October, 2025, pursuant to Sec on 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure - 2**.

This intimation along with the Voting Results and the Scrutinizer's Report are also being made available on the website of the Company at www.bostonbio.in.

You are requested to kindly take the same on record.

Thanking you,

**For and on behalf of
Boston Bio Systems Limited**

GHANSHYAM
DHANANJAY
GAVALI

Digitally signed by
GHANSHYAM DHANANJAY
GAVALI
Date: 2025.10.01 16:53:14
+05'30'

Ghanshyam Dhananjay Gaval
Managing Director
DIN: 03343352

Encl: As above

General information about company	
Scrip code	531458
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE109B01019
Name of the company	Boston Bio Systems Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:53 AM

Scrutinizer Details	
Name of the Scrutinizer	SUMIT BAJAJ
Firms Name	SUMIT BAJAJ & ASSOCIATES
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1395
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	20
No. of resolution passed in the meeting	11
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			To consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31st March 2025 and together with the reports of the Board of Directors' and the Auditors thereon.					
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	150020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150020	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6852180	174292	2.5436	170072	4220	97.5788	2.4212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6852180	174292	2.5436	170072	4220	97.5788	2.4212
Total		7002200	174292	2.4891	170072	4220	97.5788	2.4212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Mr. Ghanshyam Dhananjay Gavali, who retires by rotation and being eligible, offers himself for 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	150020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150020	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6852180	174292	2.5436	170072	4220	97.5788	2.4212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6852180	174292	2.5436	170072	4220	97.5788	2.4212
Total		7002200	174292	2.4891	170072	4220	97.5788	2.4212
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Sunit M Chhatbar & Co, Chartered Accountants, as statutory auditor of the company for 5 years from this annual general meeting to the Annual General Meeting to be held in the year 2030.				
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	150020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150020	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6852180	174292	2.5436	170072	4220	97.5788	2.4212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6852180	174292	2.5436	170072	4220	97.5788	2.4212
Total		7002200	174292	2.4891	170072	4220	97.5788	2.4212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Sunit M Chhatbar & Co., Chartered Accountants, as statutory auditor of the company to fill the casual vacancy after resignation of M/s Nahar V. & Co., Chartered Accountants, as the statutory Auditor of the Company.				
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	150020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150020	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6852180	174292	2.5436	170072	4220	97.5788	2.4212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6852180	174292	2.5436	170072	4220	97.5788	2.4212
Total		7002200	174292	2.4891	170072	4220	97.5788	2.4212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Change in Designation of Mr. Ghanshyam Dhananjay Gavali (DIN: 03343352) to 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	150020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150020	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6852180	174292	2.5436	170072	4220	97.5788	2.4212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6852180	174292	2.5436	170072	4220	97.5788	2.4212
Total		7002200	174292	2.4891	170072	4220	97.5788	2.4212
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise Mr. Yash Arun Chaudhary as Non-Executive Director Non Independent Director of the Company				
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	150020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150020	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6852180	174292	2.5436	174292	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6852180	174292	2.5436	174292	0	100	0
Total		7002200	174292	2.4891	174292	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve change in name of the Company.				
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	150020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150020	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6852180	174292	2.5436	170072	4220	97.5788	2.4212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6852180	174292	2.5436	170072	4220	97.5788	2.4212
Total		7002200	174292	2.4891	170072	4220	97.5788	2.4212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration in object clause of Memorandum of Association of the Company.				
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	150020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150020	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6852180	174292	2.5436	170072	4220	97.5788	2.4212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6852180	174292	2.5436	170072	4220	97.5788	2.4212
Total		7002200	174292	2.4891	170072	4220	97.5788	2.4212
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve adoption of new set of MOA of the company.				
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	150020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150020	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6852180	174292	2.5436	170072	4220	97.5788	2.4212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6852180	174292	2.5436	170072	4220	97.5788	2.4212
Total		7002200	174292	2.4891	170072	4220	97.5788	2.4212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve adoption of new set of AOA of the company.				
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	150020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150020	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6852180	174292	2.5436	170072	4220	97.5788	2.4212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6852180	174292	2.5436	170072	4220	97.5788	2.4212
Total		7002200	174292	2.4891	170072	4220	97.5788	2.4212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Increase in Borrowing Limits of the Company.				
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	150020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150020	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6852180	174292	2.5436	170072	4220	97.5788	2.4212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6852180	174292	2.5436	170072	4220	97.5788	2.4212
Total		7002200	174292	2.4891	170072	4220	97.5788	2.4212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

Scrutinizer Report

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

To,
The Chairman,
Boston Bio Systems Limited
A.828, Sun West Bank, Ashram Road P.O,
Ahmedabad City Taluka, Gujarat, India, 380009

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 30th Annual General Meeting of Boston Bio Systems Limited held on Tuesday, the 30th day of September, 2025 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

Dear Sir,

I, Sumit Bajaj, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Boston Bio Systems Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of Boston Bio Systems Limited held on Tuesday, the 30th day of September, 2025 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023, dated September 25, 2023 and 09/2024, dated September 19, 2024 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 30th AGM had been uploaded on the website of the Company at www.bostonbio.in. The Notice could also be accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and the AGM Notice was also available on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. <https://www.evoting.nsdl.com/>.

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing





Sumit Bajaj & Associates

(Practicing Company Secretaries)

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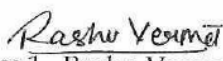
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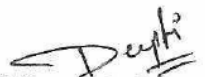
Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through polling paper at the venue of the AGM.

I submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited (NSDL) for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on September 06, 2025 about the dispatch of Notice in "Financial Express" (English Newspaper) and "Financial Express" (Gujarati Newspaper)
3. The shareholders of the Company holding shares as on the "cut-off" date Tuesday, September 23, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Saturday, 27th September, 2025 (9:00 a.m. IST) and ended on Monday, 29th September, 2025 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
6. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. The votes cast by the members were unblocked 2:32 P.M on September 30, 2025, in the presence of Two Witnesses who were not in employment of Company.


(Witness 1. Rashu Verma)


(Witness 2. Deepti Mittal)

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system. After the time fixed for closing of the e-voting and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website





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www.evoting.nsdl.com of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The summary of remote e-Voting prior and during the AGM for the following resolutions are as under:

Ordinary Resolution 1: To consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31st March 2025 and together with the reports of the Board of Directors' and the Auditors thereon.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	174292	0	174292	170072	97.58	4220	2.42
E-voting at AGM	0	0	0	0	0	0	0
Total	174292	0	174292	170072	97.58	4220	2.42

Since total votes voted in favour of the resolution is 97.58% and total votes voted against the resolution is 2.42%, the Resolution has been passed as **Ordinary Resolution**.

Ordinary Resolution 2: To appoint Director in place of Mr. Ghanshyam Dhananjay Gavali, who retires by rotation and being eligible, offers himself for re-appointment.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	174292	0	174292	170072	97.58	4220	2.42
E-voting at AGM	0	0	0	0	0	0	0
Total	174292	0	174292	170072	97.58	4220	2.42

Since total votes voted in favour of the resolution is 97.58% and total votes voted against the resolution is 2.42%, the Resolution has been passed as **Ordinary Resolution**.





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Ordinary Resolution 3: To appoint M/s Sunit M Chhatbar & Co, Chartered Accountants, as statutory auditor of the company for 5 years from this annual general meeting to the Annual General Meeting to be held in the year 2030.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	174292	0	174292	170072	97.58	4220	2.42
E-voting at AGM	0	0	0	0	0	0	0
Total	174292	0	174292	170072	97.58	4220	2.42

Since total votes voted in favour of the resolution is 97.58% and total votes voted against the resolution is 2.42%, the Resolution has been passed as **Ordinary Resolution**.

Special Resolution 4: To appoint M/s Sunit M Chhatbar & Co., Chartered Accountants, as statutory auditor of the company to fill the casual vacancy after resignation of M/s Nahar V. & Co., Chartered Accountants, as the statutory Auditor of the Company.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	174292	0	174292	170072	97.58	4220	2.42
E-voting at AGM	0	0	0	0	0	0	0
Total	174292	0	174292	170072	97.58	4220	2.42

Since total votes voted in favour of the resolution is 97.58% and total votes voted against the resolution is 2.42%, the Resolution has been passed as **Special Resolution**.

Special Resolution 5: Approval of Change in Designation of Mr. Ghanshyam Dhananjay Gavali (DIN: 03343352) to Managing Director:

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	174292	0	174292	170072	97.58	4220	2.42





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E-voting at AGM	0	0	0	0	0	0	0
Total	174292	0	174292	170072	97.58	4220	2.42

Since total votes voted in favour of the resolution is 97.58% and total votes voted against the resolution is 2.42%, the Resolution has been passed as **Special Resolution**.

Ordinary Resolution 6: To regularise Mr. Yash Arun Chaudhary as Non-Executive Director Non Independent Director of the Company.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	174292	0	174292	174292	100.00	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	174292	0	174292	174292	100.00	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as **Ordinary Resolution**.

Special Resolution 7: To consider and approve change in name of the Company.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	174292	0	174292	170072	97.58	4220	2.42
E-voting at AGM	0	0	0	0	0	0	0
Total	174292	0	174292	170072	97.58	4220	2.42

Since total votes voted in favour of the resolution is 97.58% and total votes voted against the resolution is 2.42%, the Resolution has been passed as **Special Resolution**.

Special Resolution 8: To consider and approve alteration in object clause of Memorandum of Association of the Company.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution	Total Votes cast against the Resolution
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				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	174292	0	174292	170072	97.58	4220	2.42
E-voting at AGM	0	0	0	0	0	0	0
Total	174292	0	174292	170072	97.58	4220	2.42

Since total votes voted in favour of the resolution is 97.58% and total votes voted against the resolution is 2.42%, the Resolution has been passed as **Special Resolution**.

Special Resolution 9: To consider and approve adoption of new set of MOA of the company.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	174292	0	174292	170072	97.58	4220	2.42
E-voting at AGM	0	0	0	0	0	0	0
Total	174292	0	174292	170072	97.58	4220	2.42

Since total votes voted in favour of the resolution is 97.58% and total votes voted against the resolution is 2.42%, the Resolution has been passed as **Special Resolution**.

Special Resolution 10: To consider and approve adoption of new set of AOA of the company.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	174292	0	174292	170072	97.58	4220	2.42
E-voting at AGM	0	0	0	0	0	0	0
Total	174292	0	174292	170072	97.58	4220	2.42

Since total votes voted in favour of the resolution is 97.58% and total votes voted against the resolution is 2.42%, the Resolution has been passed as **Special Resolution**.

Special Resolution 11: To consider and approve Increase in Borrowing Limits of the Company:





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Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	174292	0	174292	170072	97.58	4220	2.42
E-voting at AGM	0	0	0	0	0	0	0
Total	174292	0	174292	170072	97.58	4220	2.42

Since total votes voted in favour of the resolution is 97.58% and total votes voted against the resolution is 2.42%, the Resolution has been passed as **Special Resolution**.

11. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You

For Sumit Bajaj & Associates
(Practicing Company Secretary)



CS Sumit Bajaj
(Proprietor)

C. P. No: 23948

M. No.: 45042

UDIN: A045042G001426048

Date: 01.10.2025

Place: New Delhi