



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN : L74140GJ2010PLC62548

Date: 31st March 2026

To,

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Mumbai - 400 001

Security Code No.: **540590**

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Details of voting results with respect to the Postal Ballot dated 01st March 2026

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to the Postal Ballot of the Company dated 01st March 2026 ended on 30th March 2026.

Further, the results are also being uploaded on website of the Company at www.riddhicorporate.co.in.

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Samsad Alam Practicing Company Secretary. We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **Riddhi Corporate Services Limited**

Mustafa M Sibatra

Company Secretary & Compliance Officer

A63829

Encl: As above



RIDDHI CORPORATE SERVICES LIMITED

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General information about company

Scrip code	540590
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE325X01015
Name of the company	RIDDHI CORPORATE SERVICES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	CS SAMSAD ALAM
Firms Name	SAMSAD ALAM KHAN
Qualification	CS
Membership Number	F13629
Date of Board Meeting in which appointed	26-02-2026
Date of Issuance of Report to the company	31-03-2026



RIDDHI CORPORATE SERVICES LIMITED

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CIN : L74140GJ2010PLC62548

Voting results	
Record date	26-02-2026
Total number of shareholders on record date	2830
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes



RIDDHI CORPORATE SERVICES LIMITED

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CIN : L74140GJ2010PLC62548

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Variation in the Objects of the Initial Public Offer (IPO)				
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	8102270	2817500	34.7742	2817500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8102270	2817500	34.7742	2817500	0	100.0000
Public-Institutions	E-Voting	190000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		190000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3574730	383093	10.7167	383093	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3574730	383093	10.7167	383093	0	100.0000
Total		11867000	3200593	26.9705	3200593	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Registered & Corporate Office : 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road, Ahmedabad - 380009.

Contact : 079 2658 0767 | Email : info@rcspl.net | Web : www.riddhicorporate.co.in



RIDDHI CORPORATE SERVICES LIMITED

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CIN : L74140GJ2010PLC62548

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors to fill Casual Vacancy				
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	8102270	2817500	34.7742	2817500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8102270	2817500	34.7742	2817500	0	100.0000
Public-Institutions	E-Voting	190000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		190000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3574730	383593	10.7307	383593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3574730	383593	10.7307	383593	0	100.0000
Total		11867000	3201093	26.9747	3201093	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Registered & Corporate Office : 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road, Ahmedabad - 380009.

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider Regularization of Additional Director (Non-Executive, Independent), Mr. Kalpesh Chandra Kishore Shukla (DIN: 07773003), by appointing him as a Non-executive Independent 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	8102270	2817500	34.7742	2817500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8102270	2817500	34.7742	2817500	0	100.0000
Public-Institutions	E-Voting	190000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		190000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3574730	383593	10.7307	383593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3574730	383593	10.7307	383593	0	100.0000
Total		11867000	3201093	26.9747	3201093	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Registered & Corporate Office : 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road, Ahmedabad - 380009.

Contact : 079 2658 0767 | Email : info@rcspl.net | Web : www.riddhicorporate.co.in



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial 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	8102270	2817500	34.7742	2817500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8102270	2817500	34.7742	2817500	0	100.0000
Public-Institutions	E-Voting	190000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		190000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3574730	383593	10.7307	383593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3574730	383593	10.7307	383593	0	100.0000
Total		11867000	3201093	26.9747	3201093	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Registered & Corporate Office : 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road, Ahmedabad - 380009.

Contact : 079 2658 0767 | Email : info@rcspl.net | Web : www.riddhicorporate.co.in



**Scrutinizer Report on Remote E-Voting and Postal Ballot in
Respect of resolution proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the board
Riddhi Corporate Services Limited
10 Mill Officers Colony, Behind Old RBI, Ashram Road,
Ahmedabad- 380009, Gujarat, India.

Dear Sir,

Sub: Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I have been appointed as the Scrutinizer by the Board of Directors of the Riddhi Corporate Services Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Business proposed through Postal Ballot Notice dated February 26, 2026 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolution through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

My responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company has sent the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Thursday, February 26, 2026 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, M/s. Purva Sharegistry (India) Pvt. Ltd (the "RTA"), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope were not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e- voting system only.

As per the Notice of Postal Ballot, following Special Business was proposed for the approval of Members through Remote E-voting by way of Special resolution & Ordinary resolution;



1. **Special Resolution:**
Variation in the Objects of the Initial Public Offer (IPO)
2. **Ordinary Resolution:**
Appointment of Statutory Auditors to fill Casual Vacancy.
3. **Special Resolution:**
To Consider Regularization of Additional Director (Non-Executive, Independent), Mr. Kalpesh ChandraKishore Shukla (DIN: 07773003), by appointing him as a Non-executive Independent Director.
4. **Ordinary Resolution:**
Appointment of Secretarial Auditor of the Company.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Thursday, February 26, 2026, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on Friday, February 27, 2026 to the members, whose E-Mail Id's were registered with company/depository participant;
 - In light of the MCA Circulars, Members who have not registered their e-mail addresses and in consequence the e- voting notice could not be serviced, may temporarily get their e-mail address registered with the Company's RTA by following the procedure given below:
 - i. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@rcspl.net
 - ii. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@rcspl.net
 - iii. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
 - It is clarified that for permanent registration of e-mail address, the members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings through the Company's RTA to enable servicing of notices, etc. electronically to their e-mail address.
 - Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd to enable servicing of notices / documents electronically to their e-mail address.
2. Company hosted Postal Ballot Notice on the website of the Company at www.riddhicorporate.co.in, websites of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and on the website of NSDL Limited at www.evoting.nsdl.com.
3. The Company had published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 - A. Business Standard- (English Language) on Saturday, February 28, 2026.
 - B. Jai Hind Ahmedabad (Vernacular Language - Gujarati) on Saturday, February 28, 2026.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Thursday, February 26, 2026 were entitled to vote through remote e-voting platform on the business mentioned in the Notice of Postal Ballot of the Company.



5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Sunday, March 01, 2026 (9.00 a.m. IST) and ends on Monday, March30, 2026 (5.00 P.M. IST).(Both days inclusive)and members of the Company, holding Equity Shares of the Company as on 'Cut-off' Date were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
6. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
7. Total **15 shareholders**(Promoter, Public Non-Institutional Shareholders) have voted through NSDL remote E-voting platform.
8. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is **annexed herewith**.
9. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
10. The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.
11. Pursuant to Regulations 59 and Schedule XX of SEBI (Issue of Capital and Disclosure Requirements) 2018, none of the shareholders have voted against the resolution No. 1 contained in the postal ballot notice dated February 26, 2026 pertaining to "variation in the objects of initial public offer".
12. After the taking into account the remote e-voting result, we report that, the Special Resolution & Ordinary Resolution as contained in the notice of Postal Ballot dated Thursday, February 26, 2026 has been passed with requisite majority.

Result of the Postal ballot:

In respect of Special Business as proposed in the Notice of Postal Ballot; all conditions given under Companies Act 2013 ("Act") and rules made there under read with Schedule IV of the Act, and applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("LODR Regulation") are fulfilled, Special Business is approved by the shareholders through remote e-voting as Special Resolution & Ordinary Resolution respectively.

The result of the voting by members through remote e-voting in respect of the abovementioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned the report.

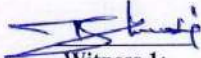



Samsad Alam Khan
Practicing Company Secretary
FCS No - F13629 AND CP No. 13972
UDIN: F013629G004136682

Place: Ahmedabad
Date: 30th March, 2026

DECLARATION

I, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on March 30, 2026 around at 5:00 P.M. at the office of Samsad Alam Khan, Practising Company Secretary, the scrutinizer.


Witness 1:


Witness 2:

Countered By
For, Riddhi Corporate Services Limited





Pravinchandra Gor
Chairman & Managing Director
DIN: 03267951

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 26, 2026 by the Riddhi Corporate Services Limited (In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Variation in the Objects of the Initial Public Offer (IPO)				
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	8102270	2817500	34.7742	2817500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8102270	2817500	34.7742	2817500	0	100.0000
Public-Institutions	E-Voting	190000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		190000	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	3574730	383093	10.7167	383093	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3574730	383093	10.7167	383093	0	100.0000
Total		11867000	3200593	26.9705	3200593	0	100.0000	0.0000
Whether resolution is Pass or Not.				Yes				
Disclosure of Notes on Resolution	Pursuant to Regulations 59 and Schedule XX of SEBI (Issue of Capital and Disclosure Requirements) 2018, None of the shareholders have voted against the resolution.							
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public –non-institutions						0		



Samsad Alam Khan

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 26, 2026 by the Riddhi Corporate Services Limited (in Companies Act, 2013 Format)

Resolution 1:

Special Resolution: Variation in the Objects of the Initial Public Offer (IPO)

i. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	3200593	100.00
Total	14	3200593	100.00

ii. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 26, 2026 by the Riddhi Corporate Services Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors to fill Casual Vacancy				
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	8102270	2817500	0.0000	2817500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8102270	2817500	0.0000	2817500	0	100.0000
Public-Institutions	E-Voting	190000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		190000	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	3574730	383593	10.7307	383593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3574730	383593	10.7307	383593	0	100.0000
Total		11867000	3201093	26.9747	3201093	0	100.0000	0.0000
Whether resolution is Pass or Not.				Yes				
Disclosure of Notes on Resolution		NA						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		



Samsad Alam Khan

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 26, 2026 by the Riddhi Corporate Services Limited (In Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution: Appointment of Statutory Auditors to fill Casual Vacancy

i. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	3201093	100.00
Total	15	3201093	100.00

ii. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



A handwritten signature in blue ink, appearing to be "Samsad Alam Khan", written in a cursive style to the right of the stamp.

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 26, 2026 by the Riddhi Corporate Services Limited (In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Consider Regularization of Additional Director (Non-Executive, Independent), Mr. Kalpesh Chandra Kishore Shukla (DIN: 07773003), by appointing him as a Non-executive Independent 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	8102270	2817500	34.7742	2817500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8102270	2817500	34.7742	2817500	0	100.0000
Public-Institutions	E-Voting	190000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		190000	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	3574730	383593	10.7307	383593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3574730	383593	10.7307	383593	0	100.0000
Total		11867000	3201093	26.9747	3201093	0	100.0000	0.0000
Whether resolution is Pass or Not.					Yes			
Disclosure of Notes on Resolution		NA						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		



Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 26, 2026 by the Riddhi Corporate Services Limited (in Companies Act, 2013 Format)

Resolution 3:

Special Resolution: To Consider Regularization of Additional Director (Non-Executive, Independent), Mr. Kalpesh Chandra Kishore Shukla (DIN: 07773003), by appointing him as a Non-executive Independent Director

i. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	3201093	100.00
Total	15	3201093	100.00

ii. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



A handwritten signature in blue ink, appearing to be "Samsad Alam Khan", written next to the stamp.

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 26, 2026 by the Riddhi Corporate Services Limited (In SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Secretarial 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	8102270	2817500	34.7742	2817500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8102270	2817500	34.7742	2817500	0	100.0000
Public-Institutions	E-Voting	190000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		190000	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	3574730	383593	10.7307	383593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3574730	383593	10.7307	383593	0	100.0000
Total		11867000	3201093	26.9747	3201093	0	100.0000	0.0000
Whether resolution is Pass or Not.					Yes			
Disclosure of Notes on Resolution		NA						
Details of Invalid Votes								
Category					No. of Votes			
Promoter and Promoter Group					0			
Public Institutions					0			
Public – non-institutions					0			



Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 26, 2026 by the Riddhi Corporate Services Limited (In Companies Act, 2013 Format)

Resolution 4:

Ordinary Resolution: Appointment of Secretarial Auditor of the Company

i. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	15	3201093	100.00
Total	15	3201093	100.00

ii. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



A handwritten signature in blue ink, appearing to be "Samsad Alam Khan", written over the stamp.